

10 September 2010

## Section 251AA Proxies

Print Mail Logistics Limited (NSX:PNT) this afternoon held its Annual General Meeting. All resolutions were passed unanimously on a show of hands.

There was no Chairman's address to the meeting.

Print Mail Logistics Limited advises that for the purposes of section 251AA of the *Corporations Act 2001*, the following resolutions were passed unanimously on a show of hands.

Set out below is the proxy information required by section 251AA:

	Open	For	Against	Abstain	Invalid
<b>Resolution 2</b>	11,523,000	13,228,334	0	30,000	0
<b>Resolution 3(a)</b>	11,523,000	13,238,334	0	20,000	0
<b>Resolution 3 (b)</b>	11,523,000	13,238,334	0	20,000	0



Ian Hopkins  
Company Secretary