

10 October 2011

Section 251AA Proxies

Print Mail Logistics Limited (NSX: PNT) this morning 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
Resolution 2	460,000	18,066,000	58,000	-	-
Resolution 3	460,000	18,079,000	38,000	7,000	-
Resolution 4	460,000	18,086,000	38,000	-	-



Adrian Pereira
Company Secretary