

23 March 2012

Section 251AA Proxies

Print Mail Logistics Limited (NSX: PNT) this afternoon held an Extraordinary General Meeting in accordance with the 24 February 2012 Notice of Extraordinary General Meeting. All resolutions were passed unanimously on a show of hands.

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 1 Special Resolution to approve Constitutional changes	552,000	16,023,334	6,985,000	-	480,000
Resolution 2 Ordinary Resolution to approve the issue of Partly Paid 2012 Convertible Preference Shares	535,000	16,025,334	7,000,000	-	480,000



Adrian Pereira
Company Secretary