

24 October 2012

Section 251AA Proxies

Print Mail Logistics Limited (NSX: PNT) yesterday 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.

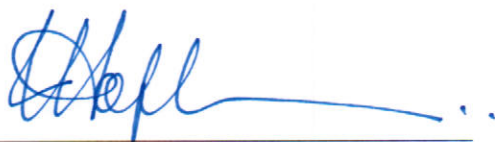
Print Mail Logistics Limited advises that for the purpose of section 251AA of the *Corporations Act 2001*, the following resolutions were passed unanimously on a show of hands.

Set out below is the the total number of proxy votes exercisable by all proxies validly appointed as required by section 251AA:

	For	Against	Abstain	Open
Resolution 2	17,063,621	7,005,000	0	151,000
Resolution 3	17,083,621	6,985,000	0	151,000

Set out below is the the total number of proxy votes exercisable by all proxies validly appointed and present at the meeting:

	For	Against	Abstain	Open
Resolution 2	13,872,901	20,000	0	151,000
Resolution 3	13,892,901	0	0	151,000



Ian Hopkins
Company Secretary