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PRINT MAIL LOGISTICS LIMITED ABN 14 103 116 856

29 November 2013

2013 Annual General Meeting Results

Print Mail Logistics Limited (NSX: PNT) this morning held its Annual General Meeting. Resolutions 3 and 4 were passed unanimously on a show of hands and resolutions 2, 5 and 6 were passed by the requisite majority by Poll.

There was no Chairman's address to the meeting.

Attached is the information required by section 251AA of the Corporations Act 2001 (Cth).

Yours faithfully

Mary-Anne Greaves
Company Secretary

Print Mail Logistics Limited

Results of Annual General Meeting

Friday 29 November 2013

As required by section 251AA of the Corporations Act 2001 (Cth) the following details are provided in respect of each resolution in the Company's Notice of Annual General Meeting.

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by a proxy on a poll (where applicable)		
	Votes *For*	Votes *Against*	Votes *Discretionary*	Votes *Abstain*	For	Against	Abstain*
2. Remuneration Report	21,418,563	7,023,000	317,967	-	21,796,564	7,023,000	13,300
3. Election of Director - Barry Hamilton	29,703,484	7,023,000	317,967	-	-	-	-
4. Re-election of Director – Robert Cameron	29,015,484	7,023,000	317,967	-	-	-	-
5. Selective Share Buy-Back	26,723,482	7,023,000	317,967	-	27,101,483	7,023,000	13,300
6. Constitutional Amendments	30,143,484	7,023,000	317,967	-	30,521,485	7,023,000	13,300

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.