

7 November 2014

Print Mail Logistics Limited

2014 Annual General Meeting Results

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.

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

Yours faithfully

Adrian Pereira
Company Secretary

Print Mail Logistics Limited

Results of Annual General Meeting

Friday 7 November 2014

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 <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	Abstain*
2. Remuneration Report	19,895,150	Nil	1,952,167	Nil	17,387,317	Nil	4,460,000
3. Election of Director - Luis Garcia	19,895,150	Nil	1,952,167	Nil	21,847,317	Nil	-
4. Re-election of Director – John Woods	19,895,150	Nil	1,952,167	Nil	21,847,317	Nil	-

*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.