

27 November 2015

Print Mail Logistics Limited

2015 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 27 November 2015

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*
Remuneration Report	20,067,562	Nil	1,101,668	Nil	Nil	Nil	Nil
Election of Director – Luis Garcia	24,532,849	Nil	1,101,668	Nil	Nil	Nil	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.