

**25 November 2016**

The Manager  
 Company Announcements  
 National Stock Exchange of Australia  
 PO BOX 283  
 NEWCASTLE NSW 2300  
 By E-Lodgement

Dear Sirs

**Results of the 2016 Annual General Meeting**

The Board of Print Mail Logistics Limited ACN 103 116 856 (**Company**) is pleased to advise that shareholders of the Company **passed all resolutions** in the Notice of Annual General Meeting dated 27 October 2016 (outlined in the table below) at the 2016 Annual General Meeting held at 9:00am (AEDT) today on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	For	Open	Against	Abstain
1. Adoption of Remuneration Report	13,687,893	3,400,000	200,502	440,000
2. Re-Election of Mr John W Woods as Director	18,363,180	3,400,000	200,502	440,000
3. Re-Election of Mr Stuart Percy as Director	18,363,180	3,400,000	200,502	440,000
4. NSX LR6.43 Approval of Disposal of Substantial Asset – First PMLI Option	14,145,226	3,400,000	683,169	0
5. NSX LR6.43 Approval of Acquisition of Substantial Asset – Second PMLI Option	14,145,226	3,400,000	683,169	0

For any questions, please contact the undersigned on + 61 2 8072 1400.



**Andrew Whitten**  
 Company Secretary