

24 November 2017

The Manager
Company Announcements
National Stock Exchange of Australia
1 Bligh Street,
SYDNEY NSW 2000

By E-Lodgement

Dear Sirs

Results of 2017 Annual General Meeting

The Board of Print Mail Logistics Limited (**NSX: PNT**) (**Company**) wishes to advise that shareholders of the Company passed Resolutions 2 & 3 in the Notice of Annual General Meeting dated 13 October 2017 (outlined in the table below) at the 2017 Annual General Meeting held at 9:00am (AEDT) today, on a show of hands.

Resolution 1 was not passed by shareholders of the Company based on the proxy voting results. As more than 25% of the votes were cast against Resolution 1, the Company received a "first strike".

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

Resolution	In favour	Open	Against	Abstain
1. Adoption of remuneration report	8,262,501	0	15,822,694	0
2. Re-election of Luis Garcia as director	19,899,920	0	8,873,695	0
3. Appointment of auditor	20,036,423	0	8,737,192	0

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



Andrew Whitten
Company Secretary