

20 November 2018

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

By E-Lodgement

Dear Sirs

Results of 2018 Annual General Meeting

The Board of Print Mail Logistics Limited (NSX:PNT) (**Company**) is pleased to advise that shareholders of the Company **passed Resolutions 1 through 3** (outlined in the table below) in the Notice of Meeting dated 15 October 2018 at the 2018 Annual General Meeting held today at 3:00pm (AEDT), on a show of hands.

Resolution 4, the Conditional Spill Resolution, was not required as Resolution 1 was passed by shareholders of the Company.

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

Resolution	For	Open	Against	Abstain
1. Adoption of Remuneration Report	15,277,192	1,142,000	13,334	64,500
2. Re-election of Stuart Percy as Director	19,740,448	1,142,000	-	71,500
3. Withdrawal of Listing on the National Stock Exchange of Australia	18,908,114	1,142,000	903,834	-
4. Conditional Spill Resolution	5,755,834	14,000	10,727,192	-

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



Andrew Whitten
 Company Secretary