



**Corporate Express
Australia Limited**

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20 May 2010

**CORPORATE EXPRESS AUSTRALIA LIMITED
ACN 000 728 398**

**RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY
GENERAL MEETING**

Corporate Express Australia Limited advises that at this morning's annual general meeting and Extraordinary General Meeting, all resolutions were approved by shareholders voting on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution for each meeting are set out in the attached proxy summaries.

For more information please contact:

**Kathleen Forbes
Company Secretary
Corporate Express Australia Limited
Phone (02) 93350648**

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2A) To re-elect Mr Michael Miles as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
30,736,195	827,317	337,493	305,755

The motion was carried as an ordinary resolution on a show of hands.

2B) To re-elect Mr Tony Larkin as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
30,740,887	820,144	336,885	308,844

The motion was carried as an ordinary resolution on a show of hands.

2C) To re-elect Ms Chris Gillies as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
30,746,628	815,727	335,400	309,005

The motion was carried as an ordinary resolution on a show of hands.

2D) To re-elect Mr Grant Logan as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
27,460,560	4,101,342	334,479	310,379

The motion was carried as an ordinary resolution on a show of hands.

3) Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
31,167,719	340,527	400,594	297,920

The motion was carried as an ordinary resolution on a show of hands.

Corporate Express Australia Limited

**Proxy Summary
Thursday, 20 May
2010**

2010 Extraordinary General Meeting

Approval of Financial Assistance by the Company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
30,390,173	76,058	102,212	452,205

The motion was carried as a special resolution on a show of hands.