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20 November 2014

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[www.pmplimited.com.au](http://www.pmplimited.com.au)Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of AGM****PMP Limited**

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

Yours faithfully

**Alistair Clarkson**  
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain
2 TO ADOPT THE REMUNERATION REPORT	Ordinary	200,491,438	723,597	503,299	63,456
3A RE-ELECTION OF MR MATTHEW BICKFORD-SMITH	Ordinary	200,899,586	146,405	606,799	129,000
3B ELECTION OF MR ANTHONY CHEONG	Ordinary	200,629,959	676,957	346,799	128,075

Resolution details		Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Abstain*	Carried / Not Carried
2 TO ADOPT THE REMUNERATION REPORT	Ordinary	201,024,398 99.64%	724,898 0.36%	70,456	Carried
3A RE-ELECTION OF MR MATTHEW BICKFORD-SMITH	Ordinary	Carried on a show of hands			
3B ELECTION OF MR ANTHONY CHEONG	Ordinary	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.