



PMP Limited  
ABN 39 050 148 644

20 November 2015

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Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting November 2015**  
**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

**PMP LIMITED**  
**ANNUAL GENERAL MEETING NOVEMBER 2015**  
**Friday, 20 November 2015**  
**Voting Results**



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<br>(as at proxy close) |                      |                       |         | Number of votes cast on the poll<br>(where applicable) |         |          | Resolution<br>Result     |
|--|--------------------|--|----------------------|-----------------------|---------|--|---------|----------|--------------------------|
| Resolution   | Resolution<br>Type | For  | Against              | Proxy's<br>Discretion | Abstain | For  | Against | Abstain* | Carried /<br>Not Carried |
| 2 To adopt the remuneration report   | Ordinary           | 205,223,927<br>99.64%  | 459,412<br>0.22%     | 302,378<br>0.14%      | 338,985 |  |         |          |                          |
| 3 Re-election of Mr Peter Margin as a Director   | Ordinary           | 166,142,789<br>80.51%  | 39,862,923<br>19.31% | 385,778<br>0.18%      | 133,212 |  |         |          |                          |
| 4 Approval of grant of performance rights to the PMP Managing Director Mr Peter George | Ordinary           | 205,113,607<br>99.34%  | 883,495<br>0.43%     | 482,028<br>0.23%      | 45,572  |  |         |          |                          |

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