



PMP Limited
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23 November 2016

ASX Announcement

Results of PMP's 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2, PMP Limited advises that all resolutions as set out in the Notice of General Meeting released to the ASX on 21 September 2016 were passed at the Company's Annual general Meeting held this morning.

The details of the resolutions passed and proxies received as required by Section 251AA of the Corporations Act are set out in the attached voting summary.

For more information please contact:

Mr Alistair Clarkson
Company Secretary
PMP Limited
Tel: (02) 9412 6004

PMP LIMITED
Annual General Meeting
Wednesday, 23 November 2016
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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 TO ADOPT THE REMUNERATION REPORT	Ordinary	139,253,041 99.51%	396,510 0.29%	274,964 0.20%	153,928	Carried by a show of hands			Carried
3A RE-ELECTION OF MS NASEEMA SPARKS	Ordinary	139,748,538 99.67%	114,866 0.08%	360,864 0.26%	54,175	Carried by a show of hands			Carried
3B ELECTION OF MS DHUN KARAI	Ordinary	139,741,785 99.66%	119,919 0.09%	363,364 0.25%	53,375	Carried by 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.