



PMP Limited
ABN 39 050 148 644

Level 12
67 Albert Avenue
Chatswood NSW 2067
Australia

Telephone +61 2 9412 6111
Facsimile +61 2 9413 3939
www.pmplimited.com.au

22 November 2017

ASX Announcement

Results of PMP's 2017 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 10 October 2017 were unanimously 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, 22 November 2017
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	145,640,933 99.25%	761,336 0.51%	349,238 0.24%	85,997	Carried on a show of hands			Carried
3A RE-ELECTION OF MATTHEW BICKFORD-SMITH	Ordinary	334,718,499 99.85%	75,462 0.02%	436,438 0.13%	183,821	Carried on a show of hands			Carried
3B ELECTION OF MICHAEL HANNAN	Ordinary	328,289,489 97.93%	6,476,327 1.93%	477,065 0.14%	171,339	Carried on a show of hands			Carried
3C ELECTION OF STEPHEN ANSTICE	Ordinary	328,294,906 97.94%	6,470,910 1.93%	441,838 0.13%	206,566	Carried on a show of hands			Carried
3D ELECTION OF WAI TANG	Ordinary	334,639,315 99.83%	126,834 0.04%	436,838 0.13%	211,233	Carried on a show of hands			Carried
3E ELECTION OF TERRY SINCLAIR	Ordinary	334,653,483 99.84%	111,250 0.03%	436,838 0.13%	212,649	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.