

PaperlinX Limited
ABN 70 005 146 350
7 Dalmore Drive,
Scoresby , Victoria 3179
Australia
Tel: +61 3 97647300
Fax: +61 3 9730 9741

CROSS RELEASE PXUPA

25 October 2013

ASX Market Announcements
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

Results of General Meeting held on 25 October 2013

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

Your faithfully,



Michelle Wong
Company Secretary

Encl.

2) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
285,831,160	8,943,364	6,975,673	4,314,546

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
300,165,608	9,037,671	7,026,628

3.1) Re-election of Mr Robert Kaye SC as a Director

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

For	Against	Abstain	Proxy's discretion
299,910,888	6,215,815	5,127,186	4,378,053

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
316,015,622	6,269,298	5,127,186

3.2) Election of Mr Darren Olney-Fraser as a Director

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

For	Against	Abstain	Proxy's discretion
14,010,709	291,339,529	5,857,252	4,424,452

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
14,467,101	305,912,753	7,032,252

4) Grant of Options to Executive Director Mr Andrew Price

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

For	Against	Abstain	Proxy's discretion
288,253,827	14,151,237	2,045,102	4,171,799

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
303,575,839	14,580,010	2,046,280

5) Loan to Executive Director Mr Andrew Price

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

For	Against	Abstain	Proxy's discretion
240,342,236	57,399,259	6,717,883	4,162,587

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
255,306,677	58,176,391	6,719,061