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ASX RELEASE

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23 October 2015

Results of Annual General Meeting held on 23 October 2015

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

For further information, please contact:

*Wayne Johnston
Chief Financial Officer
PaperlinX Limited
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2) **Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
231,920,070	18,906,546	2,237,122	4,437,862

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

For	Against	Abstain
312,173,707	18,977,218	4,239,122

3) **Re-election of Mr Robert Kaye as a Director**

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

For	Against	Abstain	Proxy's discretion
242,720,997	9,697,085	666,297	4,417,221

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

For	Against	Abstain
326,047,724	9,737,085	2,666,297

4) **Change of Company Name**

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

For	Against	Abstain	Proxy's discretion
243,797,780	6,480,457	2,728,332	4,495,046

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

For	Against	Abstain
327,275,306	6,481,124	4,728,332