

25 October 2007

By Facsimile: 1300 300 021

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

Dear Sir

**Results of Annual General Meeting
PaperlinX 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

Mr James Orr
Company Secretary

2a Re-election of a Director - Mr D E Meiklejohn

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

| In Favour | Against | Abstention | Proxy's discretion |
|------------------|----------------|-------------------|---------------------------|
| 255,970,926 | 15,280,486 | 349,510 | 6,706,806 |

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

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 263,117,857 | 15,307,127 | 355,054 |

2b Re-election of a Director - Mr B J Jackson

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

| In Favour | Against | Abstention | Proxy's discretion |
|------------------|----------------|-------------------|---------------------------|
| 269,606,048 | 1,592,119 | 380,517 | 6,729,024 |

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

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 276,781,290 | 1,613,470 | 385,258 |

2c Election of a Director - Mr J W Hall

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

| In Favour | Against | Abstention | Proxy's discretion |
|------------------|----------------|-------------------|---------------------------|
| 269,529,280 | 1,595,118 | 393,737 | 6,789,593 |

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

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 276,758,439 | 1,623,121 | 398,478 |

3 Adoption of the Remuneration Report

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

| In Favour | Against | Abstention | Proxy's discretion |
|------------------|----------------|-------------------|---------------------------|
| 264,407,915 | 5,960,826 | 1,139,357 | 6,795,021 |

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

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 271,604,321 | 6,003,647 | 1,151,239 |

4 Issue of Performance Rights and Options to Managing Director under Long Term Incentive Plan

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

| In Favour | Against | Abstention | Proxy's discretion |
|------------------|----------------|-------------------|---------------------------|
| 261,937,518 | 8,789,240 | 972,882 | 4,759,013 |

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

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 266,811,632 | 8,865,845 | 979,692 |

5 Issue of Performance Rights and Options to Managing Director's Strategic Initiatives Share Plan

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

| In Favour | Against | Abstention | Proxy's discretion |
|------------------|----------------|-------------------|---------------------------|
| 264,020,397 | 6,731,943 | 959,534 | 4,760,352 |

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

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 268,900,026 | 6,803,005 | 967,711 |

6 Increase in aggregate cap of Non-executive Directors' Fees

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

| In Favour | Against | Abstention | Proxy's discretion |
|------------------|----------------|-------------------|---------------------------|
| 262,724,200 | 6,596,849 | 1,283,516 | 4,724,342 |

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

| In Favour | Against | Abstention |
|------------------|----------------|-------------------|
| 267,539,186 | 6,700,076 | 1,287,161 |