

PaperlinX Limited  
ABN 70 005 146 350  
307 Ferntree Gully Road,  
Mt Waverley Victoria 3149  
Australia  
Tel: +61 3 8540 2211  
Fax: +61 3 8540 2291

22 October 2009

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, 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.

Your faithfully,



James Orr  
Company Secretary

Encl.

**2a Re-election of Director - Mr Barry Jackson**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
301,430,365	86,814,936	722,852	5,438,384

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
306,122,159	89,136,339	784,283

**2b Re-election of Director - Mr David Meiklejohn**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
348,899,572	38,807,253	1,343,894	5,355,818

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
353,611,185	41,082,615	1,348,981

**3 Remuneration Report**

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
326,608,493	56,643,400	5,812,995	5,337,355

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
333,451,876	56,767,157	5,818,054

#### 4 Alteration to Constitution - Re-insertion of Partial Takeovers Provision

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
385,727,637	1,386,892	1,704,580	5,587,428

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
392,859,406	1,395,991	1,787,184

#### 5 Issue of Performance Share Rights and Performance Share Options to Managing Director under Long-Term Incentive Plan

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
297,330,118	90,571,910	1,489,770	3,168,331

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
300,720,503	90,724,210	1,514,596

#### 6 Issue of Performance Share Rights to Managing Director under Short-Term Incentive Plan

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
297,469,489	91,071,800	830,574	3,178,231

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

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
300,896,514	91,200,591	852,169