



PMP Limited
ABN 39 050 148 644

16 December 2016

ASX Announcement

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Results of PMP's 2016 Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, PMP Limited advises of the resolution passed and proxies received as required by Section 251AA of the Corporations Act are set out in the attached proxy summary.

For more information please contact:

Mr Alistair Clarkson
Company Secretary
PMP Limited
Tel: (02) 9412 6004

PMP LIMITED
Extraordinary General Meeting
Friday, 16 December 2016
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 Carried / Not Carried
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	
Approval of Issue of Consideration Shares and acquisition of a relevant interest pursuant to the Proposed Transaction	Ordinary	197,461,460 99.62%	336,513 0.17%	423,733 0.21%	34,931	198,109,162 99.83%	336,513 0.17%	34,931	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.