



26 November 2021

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

**2021 ANNUAL GENERAL MEETING
PAPYRUS AUSTRALIA LTD**

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 sincerely
Vince Rigano
Company Secretary

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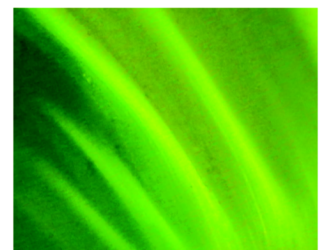
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PAPYRUS AUSTRALIA LTD
ANNUAL GENERAL MEETING 26/11/2021
Friday, 26 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	82,625,656 75.88%	77,594 0.07%	26,181,146 24.05%	105,573	159,612,487 99.95%	77,594 0.05%	105,573	Carried
2 Re-election of David Attias as Director	Ordinary	87,387,105 70.89%	9,203,523 7.47%	26,665,505 21.64%	25,773	164,608,295 94.57%	9,453,523 5.43%	25,773	Carried
3 Approval of 10% Placement Facility	Special	96,198,482 78.08%	334,819 0.27%	26,665,505 21.65%	83,100	173,669,672 99.81%	334,819 0.19%	83,100	Carried
4 Appointment of BDO Audit (SA) Pty Ltd as Auditor	Ordinary	96,595,628 78.36%	10,000 0.01%	26,665,505 21.64%	10,773	173,816,818 99.99%	10,000 0.01%	10,773	Carried
5 Subsequent Approval of the Issue of 500,000 OPTS	Ordinary	96,198,063 78.07%	348,064 0.28%	26,665,505 21.65%	70,274	173,619,253 99.80%	348,064 0.20%	70,274	Carried
6 Subsequent Approval of Issue of 20,000,000 OPTS	Ordinary	95,865,513 77.80%	680,614 0.55%	26,665,505 21.65%	70,274	140,963,981 99.52%	680,614 0.48%	32,442,996	Carried
7 Subsequent Approval of Issue of 14,700,000 SHARES	Ordinary	51,680,339 65.32%	769,121 0.97%	26,665,505 33.71%	100,274	96,528,807 98.96%	1,019,121 1.04%	32,472,996	Carried
8 Subsequent Approval of Issue of 46,000,000 SHARES	Ordinary	95,347,006 77.65%	769,121 0.63%	26,665,505 21.72%	100,274	140,195,474 99.28%	1,019,121 0.72%	32,472,996	Carried

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