

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