

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:

In Favour	Against	Abstention	Proxy's discretion
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:

In Favour	Against	Abstention
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:

In Favour	Against	Abstention	Proxy's discretion
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:

In Favour	Against	Abstention
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:

In Favour	Against	Abstention	Proxy's discretion
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:

In Favour	Against	Abstention
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:

In Favour	Against	Abstention	Proxy's discretion
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:

In Favour	Against	Abstention
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:

In Favour	Against	Abstention	Proxy's discretion
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:

In Favour	Against	Abstention
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:

In Favour	Against	Abstention	Proxy's discretion
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:

In Favour	Against	Abstention
300,896,514	91,200,591	852,169