



20 November 2006

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

Dear Sir

**ANNUAL GENERAL MEETING
PAPYRUS AUSTRALIA LIMITED**

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect of each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

To receive and consider the financial statements

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	24,272,019
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	-
<input type="checkbox"/>	Votes where the proxy may exercise discretion on how to vote	594,307

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 40,000.

The motion was carried on a show of hands as an ordinary resolution

To re-elect Mr Donald Stephens as a Director of the Company

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	24,352,019
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	-
<input type="checkbox"/>	Votes where the proxy may exercise discretion on how to vote	554,307

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 0.

The motion was carried on a show of hands as an ordinary resolution

To re-elect Mr Christopher Smerdon as a Director of the Company

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	24,341,019
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	11,000
<input type="checkbox"/>	Votes where the proxy may exercise discretion on how to vote	554,307

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 0.

The motion was carried on a show of hands as an ordinary resolution

To approve the remuneration report relating to directors and specified executives for the year ended 30 June 2006

<input type="checkbox"/>	Votes where the proxy directed to vote "for" the motion	24,124,759
<input type="checkbox"/>	Votes where the proxy was directed to vote "against" the motion	127,260
<input type="checkbox"/>	Votes where the proxy may exercise discretion how to vote	604,307

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 50,000.

The motion was carried on a show of hands as an ordinary resolution

Yours sincerely,



VINCENT RIGANO
Company Secretary