



PMP Limited
ABN 39 050 148 644

12 November 2010

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Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

Results of Annual General Meeting of PMP 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,

Alistair Clarkson
Company Secretary
PMP Limited

2) **TO ADOPT THE REMUNERATION REPORT**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
140,012,879	127,972,799	481,093	478,943

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

3A) **TO RE-ELECT MR GRAHAM REANEY AS A DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
267,782,153	580,430	44,862	538,449

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

3B) **TO RE-ELECT MR IAN FRASER AS A DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
267,710,936	637,647	54,862	542,449

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

3C) **TO ELECT MS NASEEMA SPARKS AS A DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
265,748,712	2,603,307	55,676	538,199

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

3D) **TO ELECT MR GOH SIK NGEЕ AS A DIRECTOR**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
255,557,870	12,736,169	113,476	538,199

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