

ASX Announcement

23 August 2006

Company Announcements Office
Australian Stock Exchange Limited
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SYDNEY NSW 2000

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Dear Sir,

ANNUAL GENERAL MEETING – OUTCOME OF RESOLUTIONS

In accordance with Listing Rule 3.13.2, and as required by Section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the Agenda, including the number of votes exercisable by validly appointed proxies:-

Agenda Item 1. Adoption of Financial Statements and Reports for the year ended 31st March 2006

In Favour	Against	Abstention	Proxy's discretion
29,764,777	0	7,622,160	482,376

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

Agenda Item 2. To receive and adopt the Remuneration Report for the year ended 31st March 2006

In Favour	Against	Abstention	Proxy's discretion
37,300,382	44,808	41,485	482,638

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

Agenda Item 3. To re-elect a Director – Mr. G.A. Tomlinson

In Favour	Against	Abstention	Proxy's discretion
37,346,217	21,427	17,933	483,736

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

Yours sincerely,
PROGRAMMED MAINTENANCE SERVICES LIMITED



Ian H. Jones
Secretary