

# ASX Release



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Programmed Maintenance Services Ltd  
ACN 054 742 264

28 July 2017

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

Dear Sir,

## 2017 ANNUAL GENERAL MEETING VOTING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), Programmed advises that all resolutions put to the Annual General Meeting of members held today were carried by poll, with voting results set out in the **attached** report.

Further information in respect of each resolution is set out below.

### 1.) **Adoption of Remuneration Report**

The Remuneration Report (which forms part of the Directors' report for the year ended 31 March 2017) was adopted.

### 2.) **Re-election of Emma Stein as a Director**

Emma Stein was re-elected as a Director.

### 3.) **Grant of Performance Rights to the Managing Director and issue of shares on vesting of those Performance Rights**

Approval was given, for the purposes of ASX Listing Rule 10.14 and for all other purposes, for the grant of 300,000 Performance Rights to the Managing Director pursuant to the terms of Programmed's Managing Director's Long Term Incentive Plan, and the issue or transfer of any shares on the vesting of those Performance Rights.

Yours faithfully

A handwritten signature in black ink, appearing to read "K. Nadebaum".

**Katina Nadebaum**  
Company Secretary

**zero/harm**

*A leading provider of staffing, maintenance and facility management services.*



**PROGRAMMED MAINTENANCE SERVICES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Friday, 28 July 2017**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 ADOPTION OF REMUNERATION REPORT	Ordinary	118,556,809 82.98%	23,492,114 16.44%	841,336 0.58%	21,038,128	119,175,624 83.30%	23,884,081 16.70%	21,038,128	Carried
2 RE-ELECTION OF EMMA STEIN AS A DIRECTOR	Ordinary	161,538,456 98.99%	823,929 0.50%	828,456 0.51%	737,546	163,512,480 99.50%	823,929 0.50%	737,546	Carried
3 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND ISSUE OF SHARES ON VESTING OF THOSE PERFORMANCE RIGHTS	Ordinary	119,673,077 83.69%	22,527,177 15.76%	782,817 0.55%	20,945,316	120,490,420 84.03%	22,900,060 15.97%	20,945,316	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.