

# ASX Announcement

3 August 2007

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

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 31<sup>st</sup> March 2007

| In Favour  | Against | Abstention | Proxy's discretion |
|------------|---------|------------|--------------------|
| 29,742,423 | 187,718 | 8,535,540  | 961,005            |

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 31<sup>st</sup> March 2007

| In Favour  | Against | Abstention | Proxy's discretion |
|------------|---------|------------|--------------------|
| 37,557,617 | 792,462 | 109,665    | 966,942            |

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

### Agenda Item 3. To re-elect a Director – Ms. S.M. Oliver

| In Favour  | Against | Abstention | Proxy's discretion |
|------------|---------|------------|--------------------|
| 38,374,574 | 50,254  | 42,237     | 959,621            |

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

### Agenda Item 4. To elect a Director – Mr. N.D. Hamilton

| In Favour  | Against | Abstention | Proxy's discretion |
|------------|---------|------------|--------------------|
| 38,369,669 | 41,839  | 55,557     | 959,621            |

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

### Agenda Item 5. To elect a Director – Mr. J.G. Whittle

| In Favour  | Against | Abstention | Proxy's discretion |
|------------|---------|------------|--------------------|
| 38,395,212 | 18,913  | 50,678     | 961,883            |

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

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**Agenda Item 6. To increase the total non-executive director remuneration**

| In Favour  | Against | Abstention | Proxy's discretion |
|------------|---------|------------|--------------------|
| 37,989,932 | 379,930 | 119,857    | 936,967            |

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

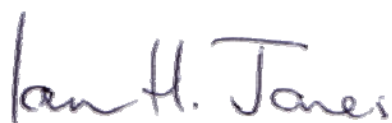
**Agenda Item 7. To approve the financial assistance**

| In Favour  | Against | Abstention | Proxy's discretion |
|------------|---------|------------|--------------------|
| 38,206,603 | 125,514 | 136,368    | 958,201            |

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

Yours sincerely,

**PROGRAMMED MAINTENANCE SERVICES LIMITED**



Ian H. Jones  
Secretary

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