

47 Burswood Road
Burswood WA 6100
T (08) 9216 2100
F (08) 9216 2186
www.programmed.com.au

Programmed Maintenance Services Ltd
ABN 61 054 742 264

3 August 2012

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

Dear Sir,

RESULTS OF RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD FRIDAY 3 AUGUST 2012 IN PERTH

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.

1) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
63,892,145	1,388,133	428,817	564,999

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
64,505,356	1,388,133	428,817

2) Re-election of Robert McKinnon as a Director

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

For	Against	Abstain	Proxy's discretion
64,285,224	1,508,025	65,616	540,135

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
67,524,120	1,508,959	65,616

3) Re-election of Emma Stein as a Director

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

For	Against	Abstain	Proxy's discretion
65,657,904	135,395	65,566	540,135

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
68,891,150	136,329	71,216

4) Adoption of New Constitution

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

For	Against	Abstain	Proxy's discretion
65,605,662	112,162	154,731	526,445

The motion was carried as a special resolution on a poll, the details of which are:

For	Against	Abstain
68,830,868	113,096	154,731

5) Adoption of Proportional Takeover Provisions

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

For	Against	Abstain	Proxy's discretion
65,318,855	416,684	138,003	525,458

The motion was carried as a special resolution on a poll, the details of which are:

For	Against	Abstain
68,543,074	417,618	138,003

6) **Approve Managing Director's Long Term Incentive Plan & Grant of Performance Rights to the Managing Director**

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

For	Against	Abstain	Proxy's discretion
63,788,906	1,608,596	413,757	509,888

The motion was carried as an ordinary resolution on a poll, the details of which are:

For	Against	Abstain
66,496,981	1,609,530	409,042

Yours faithfully,



Katina Nadebaum
Company Secretary