

29 July 2015

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

Programmed Maintenance Services Ltd
ACN 054 742 264

Dear Sir,

2015 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. Relevant information in respect of each resolution is set out below.

1) Adoption of Remuneration Report

The total number of proxy votes exercisable by all proxies validly appointed was 60,853,570.

The total number of votes cast on the poll in respect of this resolution is as follows:

For	Against	Abstain*
59,720,435	1,275,308	185,919

This motion was carried as an ordinary resolution by poll.

2) Re-election of Emma Stein as a Director

The total number of proxy votes exercisable by all proxies validly appointed was 61,229,684.

The total number of votes cast on the poll in respect of this resolution is as follows:

For	Against	Abstain*
56,782,200	7,370,346	173,273

This motion was carried as an ordinary resolution by poll.

3) Re-election of Robert McKinnon as a Director

The total number of proxy votes exercisable by all proxies validly appointed was 61,225,105.

The total number of votes cast on the poll in respect of this resolution is as follows:

For	Against	Abstain*
61,977,732	2,170,235	177,852

This motion was carried as an ordinary resolution by poll.

4) Grant of Performance Rights to the Managing Director

The total number of proxy votes exercisable by all proxies validly appointed was 60,930,254.

The total number of votes cast on the poll in respect of this resolution is as follows:

For	Against	Abstain*
61,854,758	1,389,289	163,635

This motion was carried as an ordinary resolution by poll.

5) Renewal of Proportional Takeover Provisions

The total number of proxy votes exercisable by all proxies validly appointed was 60,873,336.

The total number of votes cast on the poll in respect of this resolution is as follows:

For	Against	Abstain*
63,461,233	334,965	219,553

This motion was carried as a special resolution by poll.

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

Further information in relation to the instructions given to validly appointed proxies in respect of each resolution is **attached**.

Yours faithfully

Katina Nadebaum
Company Secretary



PROGRAMMED MAINTENANCE SERVICES LIMITED
ANNUAL GENERAL MEETING
Wednesday, 29 July 2015
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 ADOPT REMUNERATION REPORT	Ordinary	59,347,576	1,025,655	480,339	179,319	59,720,435 97.91%	1,275,308 2.09%	185,919	Carried
2 RE-ELECTION OF EMMA STEIN AS A DIRECTOR	Ordinary	53,398,472	7,366,525	464,687	173,273	56,782,200 88.51%	7,370,346 11.49%	173,273	Carried
3 RE-ELECTION OF ROBERT MCKINNON AS A DIRECTOR	Ordinary	58,583,183	2,170,235	471,687	177,852	61,977,732 96.62%	2,170,235 3.38%	177,852	Carried
4 GRANT PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	Ordinary	59,309,554	1,139,636	481,064	162,635	61,854,758 97.80%	1,389,289 2.20%	163,635	Carried
5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Special	60,073,684	334,965	464,687	219,553	63,461,233 99.47%	334,965 0.53%	219,553	Carried

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