

ASX Release



23 March 2016

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Programmed Maintenance Services Ltd
ACN 054 742 264

Dear Sir,

2016 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 General Meeting of members held today were carried by poll. Relevant information in respect of each resolution is set out below.

1) Approval of Financial Assistance

The total number of proxy votes exercisable by all proxies validly appointed was 144,430,117.

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

For	Against	Abstain*
143,864,470	1,259,859	419,298

This motion was carried as a special resolution by poll.

2) Approval of increase in Non-Executive Director Remuneration

The total number of proxy votes exercisable by all proxies validly appointed was 140,034,085.

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

For	Against	Abstain*
124,611,570	15,460,185	4,889,682

This motion was carried as an ordinary 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

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
GENERAL MEETING
Wednesday, 23 March 2016
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 APPROVAL OF FINANCIAL ASSISTANCE	Special	141,809,171 98.19%	1,259,859 0.87%	1,361,087 0.94%	419,298	143,864,470 99.13%	1,259,859 0.87%	419,298	Carried
2 APPROVAL OF INCREASE IN NON- EXECUTIVE DIRECTOR	Ordinary	123,264,928 88.02%	15,454,211 11.04%	1,314,946 0.94%	4,815,330	124,611,570 88.96%	15,460,185 11.04%	4,889,682	Carried

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