

27 July 2016

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,

## 2016 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 145,967,776.

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

For	Against	Abstain*
141,971,438	4,054,293	1,590,092

This motion was carried as an ordinary resolution by poll.

### 2) Election of James Walker as a Director

The total number of proxy votes exercisable by all proxies validly appointed was 146,384,550.

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

For	Against	Abstain*
146,885,877	481,052	1,173,868

This motion was carried as an ordinary resolution by poll.

### 3) Election of Lisa Paul as a Director

The total number of proxy votes exercisable by all proxies validly appointed was 146,383,724.

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

For	Against	Abstain*
146,731,736	634,367	1,174,694

This motion was carried as an ordinary resolution by poll.

**4) Re-election of Bruce Brook as a Director**

The total number of proxy votes exercisable by all proxies validly appointed was 146,362,411.

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

<b>For</b>	<b>Against</b>	<b>Abstain*</b>
146,660,018	680,772	1,196,007

This motion was carried as an ordinary resolution by poll.

**5) Re-election of Andrea Grant as a Director**

The total number of proxy votes exercisable by all proxies validly appointed was 146,392,460.

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

<b>For</b>	<b>Against</b>	<b>Abstain*</b>
146,700,277	674,562	1,165,958

This motion was carried as an ordinary resolution by poll.

**6) Approval of the Programmed Managing Director long term incentive plan and grant of performance rights to the Managing Director and issue of shares on vesting of those performance rights**

The total number of proxy votes exercisable by all proxies validly appointed was 146,219,961.

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


<b>For</b>	<b>Against</b>	<b>Abstain*</b>
140,763,257	5,700,924	1,336,357

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



**Katina Nadebaum**  
**Company Secretary**

**PROGRAMMED MAINTENANCE SERVICES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Wednesday, 27 July 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 Adoption of Remuneration Report	Ordinary	141,112,047 96.68%	3,669,364 2.51%	1,186,365 0.81%	1,590,092	141,971,438 97.22%	4,054,293 2.78%	1,590,092	Carried
2 Election of James Walker as a Director	Ordinary	144,703,942 98.85%	481,052 0.33%	1,199,556 0.82%	1,173,868	146,885,877 99.67%	481,052 0.33%	1,173,868	Carried
3 Election of Lisa Paul as a Director	Ordinary	144,462,749 98.69%	634,367 0.43%	1,286,608 0.88%	1,174,694	146,731,736 99.57%	634,367 0.43%	1,174,694	Carried
4 Re-election of Bruce Brook as a Director	Ordinary	144,497,305 98.73%	680,772 0.46%	1,184,334 0.81%	1,196,007	146,660,018 99.54%	680,772 0.46%	1,196,007	Carried
5 Re-election of Andrea Grant as a Director	Ordinary	144,538,304 98.73%	674,562 0.46%	1,179,594 0.81%	1,165,958	146,700,277 99.54%	674,562 0.46%	1,165,958	Carried
6 Approval of the Programmed Managing Director Long Term	Ordinary	139,697,348 95.54%	5,321,845 3.64%	1,200,768 0.82%	1,336,357	140,763,257 96.11%	5,700,924 3.89%	1,336,357	Carried

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