

# ASX Release

Monday 9 August 2010

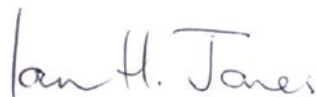
Company Announcements Office  
ASX Limited  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

## 2010 Annual General Meeting Details of Resolutions & Proxies Received

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, please find attached the details of the resolutions passed, and the proxies received in respect of each resolution, at the Annual General Meeting held in Melbourne on Friday 6 August.

Yours sincerely,  
**PROGRAMMED MAINTENANCE SERVICES LIMITED**



Ian H. Jones  
Company Secretary

**2) Adoption of the Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
50,676,544	5,177,372	607,333	533,195

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

**3) Re-election of Ms S.M. Oliver as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
55,664,305	223,620	573,316	533,203

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

**4) Re-election of Mr J.G. Whittle as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
52,744,858	3,128,574	579,316	541,696

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

**5) Election of Ms E.R. Stein as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
55,625,994	242,282	585,953	540,215

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

**6) Election of Mr B.R. Brook as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
55,676,307	195,575	572,120	550,442

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

**7) Approve non-executive directors' max remuneration**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
50,673,100	1,465,845	3,766,080	252,442

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