

# ASX Announcement

3 August 2005

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

Dear Sir,

## ANNUAL GENERAL MEETING – OUTCOME OF RESOLUTIONS

In accordance with Listing Rule 3.13.2, and as required by Section 251AA(2) of the Corporations Act, the following statistics are provided in respect of each motion on the Agenda, including the number of votes exercisable by validly appointed proxies:-

### Agenda Item 1. Adoption of Financial Statements and Reports

In Favour	Against	Abstention	Proxy's discretion
32,053,576	0	9,725,764	110,243

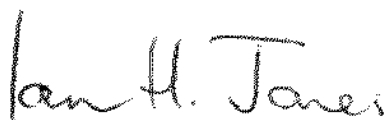
The motion was carried on a show of hands as an ordinary resolution.

### Agenda Item 2. To re-elect a Director – Mr. B. J. Pollock

In Favour	Against	Abstention	Proxy's discretion
41,760,447	10,250	8,643	110,243

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

Yours sincerely,  
PROGRAMMED MAINTENANCE SERVICES LIMITED



Ian H. Jones  
Secretary