



ASX Announcement

11 August 2008

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

Dear Sir,

2008 ANNUAL GENERAL MEETING

DETAILS OF RESOLUTIONS AND 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 8 August.

Yours sincerely,

PROGRAMMED MAINTENANCE SERVICES LIMITED

A handwritten signature in black ink that reads "Ian H. Jones".

Ian H. Jones
Secretary

For personal use only

2008 ANNUAL GENERAL MEETING

DETAILS OF RESOLUTIONS AND PROXIES RECEIVED

Resolution 1 - Adoption of Financial Statements and Reports

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

In Favour	Against	Abstention	Proxy's Direction
42,419,314	7,300	889,697	593,051

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

Resolution 2 - Adoption of the Remuneration Report

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

In Favour	Against	Abstention	Proxy's Direction
42,722,088	322,028	264,482	600,944

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

Resolution 3 - Re-election of a Director - Mr B.J. Pollock

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

In Favour	Against	Abstention	Proxy's Direction
43,036,919	218,044	54,835	599,744

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

Resolution 4 – Approval of long term incentives for the Managing Director

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

In Favour	Against	Abstention	Proxy's Direction
39,960,808	657,250	2,697,427	161,869

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