

# ASX Release

Monday 10 August 2009

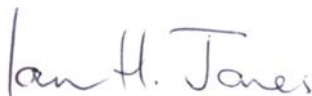
Company Announcements Office  
ASX Limited  
Exchange Centre  
Level 4  
20 Bridge Street  
Sydney NSW 2000

Dear Sir,

## 2009 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 7 August.

Yours sincerely,  
**PROGRAMMED MAINTENANCE SERVICES LIMITED**



Ian H. Jones  
Company Secretary

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## 2009 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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
41,700,534	22,639	57,423	473,843

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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
41,310,740	442,498	75,276	425,925

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

#### Resolution 3 - Re-election of a Director - Mr G.A. Tomlinson

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>
41,506,962	238,684	39,150	469,643

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

#### Resolution 4 – Approval of 3,000 Performance shares being issued

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>
37,985,817	652,932	2,720,149	467,565

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

#### Resolution 5 – Approval of Financial Assistance

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>
41,273,535	242,519	105,398	632,987

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

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