



**Corporate Express
Australia Limited**

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27 May 2009

**CORPORATE EXPRESS AUSTRALIA LIMITED
ACN 000 728 398**

RESULTS OF ANNUAL GENERAL MEETING

Corporate Express Australia Limited advises that at this morning's annual general meeting, all resolutions were approved by shareholders voting on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For more information please contact:

Kathleen Forbes
Company Secretary
Corporate Express Australia Limited
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2A) Re-elect Mr Bjorn Maarud as a director

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

For	Against	Abstain	Proxy's discretion
140,793,397	101,054	37,510	171,317

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

2B) Re-elect Mr Peter Ventress as a director

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

For	Against	Abstain	Proxy's discretion
140,823,261	77,653	31,047	171,317

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

2C) Re-elect Mr Paul Hitchcock as a director

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

For	Against	Abstain	Proxy's discretion
140,835,524	65,629	30,808	171,317

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

2D) Re-elect Mr Ian Pollard as a director

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

For	Against	Abstain	Proxy's discretion
140,827,461	51,862	52,638	171,317

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

2E) Re-elect Mr John Randall as a director

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

For	Against	Abstain	Proxy's discretion
140,852,213	47,917	29,584	173,564

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

2F) Re-elect Mr Grant Logan as a director

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

For	Against	Abstain	Proxy's discretion
123,647,052	16,911,074	373,835	171,317

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

3) Grant of performance share rights to Mr Hitchcock

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

For	Against	Abstain	Proxy's discretion
129,400,248	11,411,064	28,669	192,682

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

4) Grant of performance share rights to Mr Keefe

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

For	Against	Abstain	Proxy's discretion
129,387,157	11,425,470	28,070	192,682

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

5) Grant of performance share rights to Mr Logan

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

For	Against	Abstain	Proxy's discretion
129,391,788	11,424,760	26,151	192,682

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

6) Grant of performance share rights to Mr Whatley

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

For	Against	Abstain	Proxy's discretion
129,389,673	11,418,260	26,181	192,682

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

7) Appoint Ernst and Young as auditor of the Company

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

For	Against	Abstain	Proxy's discretion
140,837,581	53,303	44,077	168,317

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

8) **Adoption of the Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
133,612,328	7,249,779	76,269	164,902

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