

ASX ANNOUNCEMENT

Pacific Smiles Group Limited (ASX: PSQ)

20 November 2017

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.



Mark Licciardo
Company Secretary



ANNUAL GENERAL MEETING
Monday, 20 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	23,242,720	16,530,025	6,187	46,632	25,812,285 99.20%	208,548 0.80%	16,373,264
2 RE-ELECTION OF ALEXANDER ABRAHAMS AS A DIRECTOR	44,722,597	0	8,687	16,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF GRANT BOURKE AS A DIRECTOR	44,428,311	216,217	8,687	94,069	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF ZITA PEACH AS A DIRECTOR	44,504,236	10,292	8,687	224,069	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 PARTICIPATION BY EXECUTIVE DIRECTORS IN LONG TERM INCENTIVE PLAN	44,160,616	528,581	12,687	45,400	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 NON-EXECUTIVE DIRECTORS REMUNERATION POOL	16,762,160	3,593,743	10,187	123,469	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item