

ASX ANNOUNCEMENT

Pacific Smiles Group Limited (ASX: PSQ)

21 November 2018

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
Wednesday, 21 November, 2018

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	23,390,386	215,943	14,085	5,854	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF SIMON RUTHERFORD AS A DIRECTOR	49,027,297	6,718,074	14,085	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF BENJAMIN GISZ AS A DIRECTOR	55,606,064	140,817	12,575	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF HILTON BRETT AS A DIRECTOR	49,107,498	6,638,958	13,000	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 PARTICIPATION BY EXECUTIVE DIRECTOR IN LONG TERM INCENTIVE PLAN	48,890,763	6,825,876	22,085	20,732	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF 10% PLACEMENT FACILITY	39,391,716	14,276,916	2,059,470	31,354	77,134,363 84.38%	14,276,916 15.62%	181,354

** - 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