

ASX ANNOUNCEMENT

Pacific Smiles Group Limited (ASX: PSQ)

20 November 2019

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, 20 November, 2019

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>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	57,449,200	282,910	22,000 3,800	25,800	821,762	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 RE-ELECTION OF ROBERT CAMERON AS A DIRECTOR	61,188,807	920,807	22,727 6,300	29,027	3,542,558	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 RE-ELECTION OF ZITA PEACH AS A DIRECTOR	65,629,711	23,188	22,000 6,300	28,300	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 ELECTION OF MARK BLOOM AS A DIRECTOR	65,635,353	17,546	22,000 6,300	28,300	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5 PARTICIPATION BY EXECUTIVE DIRECTOR IN LONG TERM INCENTIVE PLAN	56,403,108	227,327	64,810 6,300	71,110	8,979,654	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
6 APPROVAL OF 10% PLACEMENT FACILITY	55,591,972	1,015,963	64,810 3,800	68,610	9,004,654	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

** - 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