



**Pacific Smiles Group Limited (ASX: PSQ)**  
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ABN 42 103 087 449 / ACN 103 087 449

## **ASX ANNOUNCEMENT**

### **Pacific Smiles Group Limited (ASX: PSQ)**

23 November 2021

### **RESULTS OF ANNUAL GENERAL MEETING**

The Board of Pacific Smiles Group Limited (ASX: PSQ) advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 4:30pm (AEDT).

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Authorised for release by the Company Secretary of Pacific Smiles Group Limited.

For further information, please contact:

#### **Investor Relations**

Phil McKenzie

Managing Director and Chief Executive Officer

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# Disclosure of Proxy Votes

## Pacific Smiles Group Limited

Annual General Meeting

Tuesday, 23 November 2021



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	83,822,706	79,387,528 94.71%	4,414,437 5.27%	1,158,743	20,741 0.02%	79,408,269 94.73%	4,414,437 5.27%	1,158,743
2 Election of Scott Kalniz as Director	P	87,188,879	80,667,262 92.52%	4,478,531 5.14%	15,385	2,043,086 2.34%	82,710,348 94.86%	4,478,531 5.14%	15,385
3 Re-election of Simon Rutherford as Director	P	87,174,879	83,530,679 95.82%	3,621,987 4.15%	29,385	22,213 0.03%	83,552,892 95.85%	3,621,987 4.15%	29,385
4 Ratification of Prior Issue of 5,769,231 fully paid ordinary shares	P	79,894,777	79,670,388 99.72%	201,298 0.25%	7,309,487	23,091 0.03%	79,693,479 99.75%	201,298 0.25%	7,309,487
5 Approval of amendment to terms of the Long-Term Incentive Plan	P	87,000,252	61,169,188 70.31%	25,810,323 29.67%	4,012	20,741 0.02%	61,189,929 70.33%	25,810,323 29.67%	4,012
6 Amendment of Company Constitution	P	87,045,979	82,518,117 94.80%	4,493,121 5.16%	158,285	34,741 0.04%	82,552,858 94.84%	4,493,121 5.16%	158,285
7 Approval of Issue of Incentive Securities to Philip McKenzie, Managing Director	P	76,559,326	58,676,084 76.64%	17,862,156 23.33%	10,644,938	21,086 0.03%	58,697,170 76.67%	17,862,156 23.33%	10,644,938



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Renewal of Proportional Takeover Provisions	P	87,177,379	80,641,162 92.50%	4,493,476 5.15%	26,885	2,042,741 2.34%	82,683,903 94.85%	4,493,476 5.15%	26,885

