



Pacific Smiles Group Limited (ASX: PSQ)
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ASX ANNOUNCEMENT

Pacific Smiles Group Limited (ASX: PSQ)

28 November 2022

RESULTS OF ANNUAL GENERAL MEETING

The Board of Pacific Smiles Group Limited (ASX: PSQ) advise that at the Annual General Meeting held today, shareholders of the Company passed Resolutions 2 to 4 as set out in the Notice of Meeting by way of poll.

In relation to Resolution 1 (Adoption of Remuneration Report), as more than 25% of the votes were cast against the resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2021 (Cth) 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

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Disclosure of Proxy Votes

Pacific Smiles Group Limited

Annual General Meeting 2022

Monday, 28 November 2022



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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	123,524,467	79,148,099 64.07%	44,103,366 35.70%	7,890,060	273,002 0.22%	79,374,156 63.70%	45,222,331 36.30%	7,900,759
2 Election of Andrew Knott as Director	P	121,445,371	63,732,825 52.48%	57,441,709 47.30%	12,302,571	270,837 0.22%	64,010,912 52.24%	58,516,408 47.76%	12,303,341
3 Re-election of Zita Peach as Director	P	107,753,201	81,521,461 75.66%	25,963,703 24.10%	25,994,741	268,037 0.25%	81,796,748 75.16%	27,038,402 24.84%	25,995,511
4 Re-election of Mark Bloom as Director	P	107,755,640	81,523,900 75.66%	25,963,703 24.09%	25,992,302	268,037 0.25%	82,899,187 76.17%	25,938,402 23.83%	25,993,072
5 Approval of Issue of Incentive Securities to Philip McKenzie, Managing Director	P	125,840,201	58,015,292 46.10%	67,556,872 53.68%	7,897,141	268,037 0.21%	58,291,349 45.93%	68,617,571 54.07%	7,911,141

