



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

Pacific Smiles Group Limited (ASX:PSQ)

19 December 2022

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of the Pacific Smiles Group Limited (ASX:PSQ) (the “**Company**” or “**Pacific Smiles**”) wishes to confirm that the resolutions proposed by the requisitioning Shareholder at today’s Extraordinary General Meeting (**EGM**) were not carried, with the exception of Resolution 7. As previously disclosed, Resolutions 1 and 3 were withdrawn by the requisitioning Shareholder.

Chair Zita Peach said:

“Whilst the EGM process has been a distraction, it has been a good opportunity to engage with our Shareholder base. The Company remains open to ongoing dialogue with all of its Shareholders.”

“Having gone through the time-consuming EGM process, the Board is hopeful that the requisitioning Shareholder respects the decision of the Shareholders and provides the Board and management team with the opportunity to focus on the business and optimise value for all Shareholders.”

“I would also like to thank Andrew Knott for his contribution to the Board since joining us in February 2022. As previously communicated, the Board will continue to refresh and augment its members in accordance with best practice in the year ahead, with a particular focus on diversity and tenure.”

The Board would like to thank Shareholders for your patience and contribution throughout this EGM process. We remain focused on delivering Pacific Smiles’ growth strategy to unlock significant value for Shareholders.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (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.

For further information, please contact:

Investor Relations

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Disclosure of Proxy Votes

Pacific Smiles Group Limited

Extraordinary General Meeting Monday,
19 December 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		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Removal of Zita Peach as a Director	-		Resolution withdrawn				Resolution withdrawn		
2 Removal of Philip McKenzie as a Director	P	116,347,587	53,643,734 46.11%	62,491,209 53.71%	2,094,376	212,644 0.18%	53,646,493 44.61%	66,598,869 55.39%	2,094,376
3 Removal of Mark Alan Bloom as a Director	-		Resolution withdrawn				Resolution withdrawn		
4 Removal of Hilton Brett as a Director	P	118,351,730	60,364,809 51.00%	57,774,277 48.82%	90,233	212,644 0.18%	60,367,568 49.38%	61,881,937 50.62%	90,233
5 Removal of Simon Andrew Rutherford as a Director	P	117,218,137	56,015,142 47.79%	60,855,351 51.92%	1,223,826	347,644 0.30%	56,030,995 46.26%	65,084,917 53.74%	1,223,826
6 Removal of Scott Bryan Kalniz as a Director	P	118,351,730	53,571,227 45.26%	64,567,859 54.56%	90,233	212,644 0.18%	53,573,986 43.82%	68,675,519 56.18%	90,233
7 Removal of Andrew Stuart Knott as a Director	P	118,351,730	76,393,309 64.55%	41,745,777 35.27%	90,233	212,644 0.18%	76,396,068 62.49%	45,853,437 37.51%	90,233



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Removal of a Director	P	109,439,286	53,546,227 48.93%	55,670,415 50.87%	9,002,677	222,644 0.20%	53,558,986 47.26%	59,778,075 52.74%	9,002,677
9 Appointment of a Director Alexander J Abrahams	P	118,437,737	56,289,404 47.53%	61,938,574 52.30%	4,226	209,759 0.18%	56,292,163 46.01%	66,043,349 53.99%	4,226
10 Appointment of a Director Robin Low	P	118,351,730	53,571,227 45.26%	64,570,744 54.56%	90,233	209,759 0.18%	53,573,986 43.82%	68,675,519 56.18%	90,233
11 Appointment of a Director Susan Massasso	P	118,351,730	60,416,771 51.05%	57,725,200 48.77%	90,233	209,759 0.18%	60,419,530 49.42%	61,829,975 50.58%	90,233
12 Appointment of a Director Navroop Singh	P	118,351,730	60,378,480 51.02%	57,763,491 48.81%	90,233	209,759 0.18%	60,381,239 49.39%	61,868,266 50.61%	90,233

