

06 November 2017

Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**PSC INSURANCE GROUP LIMITED (PSI) 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS – RESULTS OF MEETING**

In accordance with Listing Rule 3.13.2, we announce that each of the ordinary and special resolutions put to the shareholders at today's Annual General Meeting were carried by the required majority on a show of hands.

As required by section 251AA(2) of the Corporations Act 2001 (Cth), summaries of the voting results and proxy votes for each resolution are attached.

Yours faithfully,



Stephen Abbott

Company Secretary

ANNUAL GENERAL MEETING  
Monday, 6 November, 2017

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>
2 ADOPTION OF REMUNERATION REPORT	49,179,037	4,000	155,300	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR - MR BRIAN AUSTIN	190,120,564	50,495	155,300	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 FINANCIAL ASSISTANCE - SYNDICATED FACILITY - ONLINE INSURANCE BROKERS PTY LTD	190,166,059	0	160,300	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 FINANCIAL ASSISTANCE - SYNDICATED FACILITY - INSURANCE MARKETING GROUP OF AUSTRALIA PTY LTD	190,166,059	0	160,300	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 FINANCIAL ASSISTANCE - SYNDICATED FACILITY - MEDISURE INDEMNITY AUSTRALIA PTY LTD	190,166,059	0	180,300	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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