

15 November 2017

PEOPLE SECURITY & COMMUNICATION



Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of AGM
PS&C Ltd

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read "Mary Pitt", with a stylized flourish at the end.

Mary Pitt
Company Secretary

PS&C Ltd
AGM
Wednesday, 15 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. To Adopt the Remuneration Report	Ordinary	21,518,323 94.33%	1,098,669 4.82%	194,186 0.85%	6,176,338				Carried
2. To re-elect Mr Kevin McLaine as a Director	Ordinary	20,925,380 72.78%	7,623,950 26.51%	204,186 0.71%	234,000				Carried
3. Ratification and Approval of Previous Allotment and Issue of Securities	Ordinary	27,758,464 96.27%	878,866 3.05%	196,186 0.68%	154,000				Carried
4. Ratification and Approval of Previous Allotment and Issue of Securities	Ordinary	27,758,464 96.27%	878,866 3.05%	196,186 0.68%	154,000				Carried
5. Ratification and Approval of Previous Allotment and Issue of Securities	Ordinary	27,758,464 96.27%	878,866 3.05%	196,186 0.68%	154,000				Carried
6. Approval of Proposed Allotments and Issue of Securities	Ordinary	27,580,414 95.90%	981,916 3.41%	196,186 0.68%	229,000				Carried
7. Approval of Proposed Allotments and Issue of Securities	Ordinary	27,580,414 95.90%	981,916 3.41%	196,186 0.68%	229,000				Carried
8. Approval of Proposed Allotments and Issue of Securities	Ordinary	15,384,314 90.43%	981,916 5.77%	646,186 3.80%	6,193,288				Carried
9. Approval of Placement Facility	Ordinary	26,161,407 90.45%	2,567,423 8.88%	196,186 0.68%	62,500				Carried
10. Approval of Proposed Issue of Options	Ordinary	26,645,122 92.23%	2,017,208 6.98%	226,186 0.78%	99,000				Carried
11. Approval of Proposed Issue of Performance Rights to Glenn Fielding	Ordinary	24,174,428 83.46%	1,634,258 5.64%	3,156,330 10.90%	22,500				Carried
12. Whitewash	Ordinary	27,533,914 96.48%	801,366 2.81%	202,186 0.71%	450,050				Carried
13. Whitewash	Ordinary	27,533,914 96.48%	801,366 2.81%	202,186 0.71%	450,050				Carried
14. Approval of Proposed Allotment and Issue of Securities	Ordinary	26,100,021 90.77%	2,453,259 8.53%	202,186 0.70%	232,050				Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.