

24 January 2018

PEOPLE SECURITY & COMMUNICATION



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

Dear Sir

Results of GM
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 blue ink, appearing to read "Mary Pitt", with a long horizontal stroke extending to the right.

Mary Pitt
Company Secretary

PS&C Ltd
GM
Wednesday, 24 January 2018
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. Ratification and approval of Institutional Placement Share Issue (Tranche 1 Shares)	Ordinary	26,944,889 99.04%	125,166 0.46%	136,068 0.50%	3,007,468		N/A		Carried
2. Approval of Institutional Placement Share Issue (Tranche 2 Shares)	Ordinary	27,034,984 99.04%	125,166 0.46%	136,068 0.50%	3,006,144		N/A		Carried
3. Approval for Glenn Fielding's participation in Institutional Placement Share Issue (Tranche 2 Shares)	Ordinary	29,996,471 99.04%	156,166 0.52%	136,068 0.45%	13,657		N/A		Carried
4. Approval for Kevin McLaine's participation in Institutional Placement Share Issue (Tranche 2 Shares)	Ordinary	26,368,827 87.06%	3,783,810 12.49%	136,068 0.45%	13,657		N/A		Carried

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