

20 November 2018

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

Dear Sir

**Results of Annual General Meeting
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 'J Bennett', with a large, stylized flourish extending from the end of the signature.

Jeff Bennett

Company Secretary

PS&C Ltd
Annual General Meeting
Tuesday, 20 November 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. Adoption of the Remuneration Report	Ordinary	35,269,448 79.40%	8,803,525 19.82%	344,959 0.78%	1,598,300				
2. Re-election of Mr Nigel Warren as a Director	Ordinary	41,241,965 86.23%	6,241,333 13.05%	344,959 0.72%	531,000				
3. Ratification and approval of previous allotment and issue of securities	Ordinary	42,526,707 94.51%	2,125,837 4.72%	344,959 0.77%	3,361,754				
4. Ratification and approval of previous allotment and issue of securities	Ordinary	26,595,625 91.49%	2,129,037 7.32%	344,959 1.19%	3,361,754				
5. Approval of placement facility	Special	39,798,433 93.54%	2,397,246 5.63%	349,409 0.82%	3,471,144				
6. Approval of proposed issue of performance rights to Nigel Warren	Ordinary	38,964,063 81.46%	8,522,435 17.82%	344,459 0.72%	528,300				
7. Ratification and approval of previous allotment and issue of securities	Ordinary	39,490,763 94.04%	2,159,037 5.14%	344,959 0.82%	6,364,498				

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