

06 November 2019

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

**PSC INSURANCE GROUP LIMITED (PSI) 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS – RESULTS OF MEETING**

In accordance with Listing Rule 3.13.2, we announce that each of the ordinary resolutions put to the shareholders at today's Annual General Meeting were carried by the required majority on a show of hands. We also reconfirm that Resolution 6 from the Notice of Meeting, was withdrawn.

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.

For further information on the results of voting please contact the Company Secretary on 03 8593 8333.

Yours faithfully,



Stephen Abbott

Company Secretary

ANNUAL GENERAL MEETING  
Wednesday, 6 November, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF REMUNERATION REPORT	77,902,287	63,538	544,201 30,850	575,051	23,333	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 ELECTION OF DIRECTOR TARA FALK	208,422,484	8,674,057	531,271 30,850	562,121	24,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 RE-ELECTION OF DIRECTOR MR PAUL DWYER	216,057,182	1,040,617	534,013 30,850	564,863	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 RE-ELECTION OF DIRECTOR MR MELVYN SIMS	206,409,496	10,678,115	544,201 30,850	575,051	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5 APPROVAL OF ISSUE OF SECURITIES UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN (LTIP)	76,775,388	1,190,770	547,201 30,850	578,051	20,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
6 APPROVE THE GRANT OF OPTIONS (LONG TERM INCENTIVE PLAN) MR ANTONY ROBINSON	68,463,743	9,502,415	547,201 30,850	578,051	20,000	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
7 REFRESH 15% PLACEMENT CAPACITY	202,234,671	49,600	389,572 30,850	420,422	8,876,546	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
8 APPOINTMENT OF AUDITOR	217,079,611	0	544,201 30,850	575,051	28,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

\*\* - 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



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9 NON-EXECUTIVE DIRECTORS REMUNERATION	77,857,677	90,148	562,201 30,850	593,051	23,333	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

\*\* - 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