



ABN 25 169 477 463

2019 Annual General Meeting

22 November 2019 Annual General Meeting, Melbourne

The PAS Group Limited (ASX:PGR) is pleased to advise that all resolutions put to its Annual General Meeting were passed on voting by poll.

Resolutions 1 and 4 were passed as ordinary resolutions. Resolution 2 (on Remuneration Report) was passed as an advisory resolution. Resolution 3 was passed as a special resolution.

Summaries of the voting by poll and proxy votes for the resolutions are attached.



ANNUAL GENERAL MEETING
Friday, 22 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>
1 RE-ELECTION OF CHRISTOPHER MURPHY AS A DIRECTOR	112,499,360	1,674,918	212,000 5,000	217,000	40,000	114,396,706 98.55%	1,683,613 1.45%	40,000	Carried
2 ADAPTION OF REMUNERATION REPORT (ADVISORY ONLY)	104,892,405	8,751,856	212,000 5,000	217,000	570,017	105,176,643 92.32%	8,751,856 7.68%	570,017	Carried
3 APPROVAL OF 10% PLACEMENT CAPACITY	96,045,540	18,167,513	212,000 5,000	217,000	1,225	97,951,581 84.35%	18,167,513 15.65%	1,225	Carried
4 APPROVAL OF THE PAS GROUP LONG TERM INCENTIVE PLAN	111,938,343	2,275,935	212,000 5,000	217,000	0	112,232,581 98.01%	2,275,935 1.99%	0	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