



28 November 2019

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.

Resolution 1, Adoption of the Remuneration Report for the year ended 30 June 2019, which is a nonbinding ordinary resolution, received a total of 27.77% votes cast against the resolution which constitutes a 'first strike' for the purpose of the Corporations Act 2001 (Cth).

Yours faithfully

A handwritten signature in black ink, appearing to read 'Jeff Bennett', written over a white circular background.

Jeff Bennett

Company Secretary



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PS&C Ltd
Annual General Meeting
Thursday, 28 November 2019
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	58,366,888 69.16%	24,116,593 28.57%	1,914,430 2.27%	1,117,000	64,419,533 72.23%	24,766,593 27.77%	1,117,000	Carried
2. To Elect Mr Glenn Fielding as a Director	Ordinary	60,376,816 70.65%	23,179,165 27.12%	1,907,930 2.23%	51,000	Not Applicable			Carried
3. To Elect Mr Robert Hogeland as a Director	Ordinary	59,508,982 77.71%	15,118,771 19.74%	1,947,930 2.54%	8,939,228	Not Applicable			Carried
4. To Elect Mrs Renata Sguario as a Director	Ordinary	70,416,950 88.53%	7,212,947 9.07%	1,907,930 2.40%	5,977,084	Not Applicable			Carried
5. Approval of Placement Facility	Ordinary	53,659,388 70.40%	17,653,199 23.16%	4,904,074 6.43%	9,298,250	Not Applicable			Carried
6. Approval of Proposed Issue of Ordinary Shares to Renata Sguario	Ordinary	67,021,449 81.44%	13,364,388 16.24%	1,912,930 2.32%	3,216,144	Not Applicable			Carried
7. Ratification and Approval of Previous Allotment and Issue of	Ordinary	54,276,770 72.05%	19,145,389 25.41%	1,912,930 2.54%	10,179,822	Not Applicable			Carried
8. Approval of Proposed Issue of Performance Rights to Mr Robert	Ordinary	55,315,481 67.87%	24,270,356 29.78%	1,912,930 2.35%	4,016,144	Not Applicable			Carried

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