



15 January 2020

Market Announcement Office Australia
Securities Exchange Limited

20 Bridge Street
SYDNEY NSW 2000

RESULT OF GENERAL MEETING

PS&C Limited (ASX:PSZ) advises, that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution and the proxies received in respect of the resolution are set out in the attached summary.


Yours Faithfully

Jeffrey Bennett
Company Secretary
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PS&C Ltd
General Meeting
Wednesday, 15 January 2020
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	If s250U applies
1. Approval for an Equal Reduction of Capital and In-Specie Distribution	Ordinary	78,840,438 92.60%	6,259,209 7.35%	40,602 0.05%	9,655	103,188,189 94.28%	6,259,209 5.72%	9,655	Carried by Poll	No

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