



29 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, we advise details of the resolution and the proxies received in respect of the resolution are set out in the attached proxy summary.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'J. Bennett'.

Jeffrey Bennett  
Company Secretary  
PS&C Limited



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**PS&C Ltd**  
**General Meeting**  
**Wednesday, 29 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. Sale of Glassandco Pty Ltd, a wholly owned subsidiary of PS&C Limited, to related parties	Ordinary	76,328,008 73.92%	16,105,911 15.60%	10,820,063 10.48%	30,000	108,798,206 87.11%	16,105,911 12.89%	30,000	Carried	No

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