



27 March 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  
PS&C Limited



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**PS&C Limited  
General Meeting  
Friday, 27 March 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
1. Approval of share issue to Toon Consulting Pty Ltd and Analyst Recruitment Pty Ltd for Purchase of Respring Pty Ltd (trading as farmbuy.com)	Ordinary	118,211,791 78.65%	32,045,443 21.32%	49,434 0.03%	3,063,944	118,861,225 78.76%	32,045,443 21.24%	3,063,944	Carried

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