

18 February 2022

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

**PSC INSURANCE GROUP LIMITED (PSI) – 18 FEBRUARY 2022 EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS – RESULTS OF MEETING**

In accordance with Listing Rule 3.13.2, we announce that each of the two (2) ordinary Resolutions put to the Shareholders at today's Extraordinary General Meeting were carried by poll.

As required by section 251AA(2) of the Corporations Act 2001 (Cth), summaries of the voting results and proxy votes for each resolution are attached.

For further information on the results of voting, please contact the Company Secretary on 03 8593 8333.

Yours faithfully,

A handwritten signature in black ink, consisting of a stylized 'S' followed by a horizontal line and the letters 'IH'.

Stephen Abbott

Company Secretary



EXTRAORDINARY GENERAL MEETING
Friday, 18 February, 2022

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ISSUE OF 1,500,000 FULLY PAID ORDINARY SHARES AS LOAN FUNDED SHARES TO TARA FALK	NA	94,518,833 88.74%	11,088,126 10.41%	903,091 0.85%	0	95,426,923 89.59%	11,088,126 10.41%	0	Carried
2	ISSUE OF 1,500,000 FULLY PAID ORDINARY SHARES AS LOAN FUNDED SHARES TO JAMES KALBASSI	NA	94,518,833 88.74%	11,088,126 10.41%	903,091 0.85%	0	95,426,923 89.59%	11,088,126 10.41%	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