

6 November 2023

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

**PSC INSURANCE GROUP LIMITED (PSI) 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**– RESULTS OF MEETING**

In accordance with Listing Rule 3.13.2, we announce that each of the 4 ordinary resolutions put to the shareholders at today's Annual 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, appearing to read 'S. Abbott'.

Stephen Abbott

Company Secretary



ANNUAL GENERAL MEETING  
Monday, 6 November, 2023

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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	132,121,530 90.68%	13,352,587 9.16%	227,729 0.16%	622	132,369,137 90.84%	13,352,587 9.16%	622	Carried
2	RE-ELECTION OF BRIAN AUSTIN AS A DIRECTOR	NA	256,971,104 92.22%	20,720,708 7.44%	951,677 0.34%	111,451	258,259,312 92.57%	20,720,708 7.43%	111,451	Carried
3	RE-ELECTION OF JOHN DWYER AS A DIRECTOR	NA	261,302,719 93.78%	16,389,093 5.88%	951,677 0.34%	111,451	262,590,927 94.13%	16,389,093 5.87%	111,451	Carried
4	NON-EXECUTIVE DIRECTORS REMUNERATION POOL	NA	143,702,613 97.49%	3,453,969 2.34%	250,729 0.17%	222	142,402,921 97.63%	3,453,969 2.37%	222	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