



Financial Solutions Limited

7 May 2018

PLC0C0R\SHAREHOLDER MEETINGS\A003(a)

Australian Securities Exchange Limited
Company Announcements Office
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Results of 2018 General Meeting of Shareholders

PLC Financial Solutions Limited confirms that a General Meeting was held on 07 May 2018 at 4.00pm (AEST).

The Resolutions as set out in the 2018 Notice of General Meeting and the Addendum to the Notice of General Meeting were considered at the Meeting and duly carried by Shareholders.

The Resolutions were passed on a combination of proxy and show of hands, with none being decided by way of a poll.

As required by section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 **attached** are the statistics in respect of each Resolution on the Agenda and as considered at the Meeting.

Eryn Kestel
Company Secretary

Summary of Results

Resolution	Manner in which security holder directed the proxy vote				Manner in which votes were cast at the General Meeting
	For	Against	Abstain	Discretionary	RESULT
<u>Ordinary Resolution</u> 1 (a) Approval of prior issue of 5,000,000 Shares to refresh 15% placement capacity	Chairman - Shareholders <u>32,258,334</u> Total Vote For 32,258,334	3,693,336	-	-	CARRIED on a show of hands
<u>Ordinary Resolution</u> 1 (b) Approval of prior issue of 4,000,000 Shares to refresh 15% placement capacity	Chairman - Shareholders <u>32,258,334</u> Total Vote For 32,258,334	3,693,336	-	-	CARRIED on a show of hands
<u>Ordinary Resolution</u> 2 Approval of prior issue of 6,000,000 Shares to refresh 10% placement capacity	Chairman - Shareholders <u>32,258,334</u> Total Vote For 32,258,334	3,693,336	-	-	CARRIED on a show of hands
<u>Ordinary Resolution</u> 3 Approval of Future Share Placement	Chairman - Shareholders <u>32,258,334</u> Total Vote For 32,258,334	3,693,336	-	-	CARRIED on a show of hands