



Financial Solutions Limited

30 November 2018

ARAS0C0R\ANNUAL GENERAL MEETING\A005

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

Results of 2018 Annual General Meeting of Shareholders

The Directors of PLC Financial Solutions Limited wish to advise the 2018 Annual General Meeting of Shareholders was held on 30 November 2018.

The eight (8) Resolutions, as set out in the Company's Notice of Annual General Meeting, were approved by the Shareholders, including the Adoption of the 2018 Directors' Remuneration Report. None of the Resolutions were decided on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the Resolutions and the proxies received in respect of each Resolution are set out in the **attached** proxy summary.

A handwritten signature in blue ink, appearing to read 'Eryn Kestel', with a stylized flourish at the end.

Eryn Kestel
Company Secretary

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ASX ANNOUNCEMENT: 30 NOVEMBER 2018

APPENDIX A - Summary of Proxy 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>Non-Binding Resolution 1</u> Adoption of 2018 Directors' Remuneration Report | Chairman 7,250,000 Shareholders <u>42,123,767</u> Total Vote For 49,373,767 | 1,567,542 | 25,083,333 | - | CARRIED on a show of hands |
| <u>Ordinary Resolution 2</u> Re-election of Director – Mr Campbell McLeod | Chairman 7,250,000 Shareholders <u>67,207,100</u> Total Vote For 74,457,100 | 1,567,542 | - | - | CARRIED on a show of hands |
| <u>Ordinary Resolution 3</u> Election of Director – Mrs Chun Fong Leung | Chairman 7,250,000 Shareholders <u>67,207,100</u> Total Vote For 74,457,100 | 1,567,542 | - | - | CARRIED on a show of hands |
| <u>Ordinary Resolution 4</u> Ratification of previous issue of 6,000,000 Shares under ASX Listing Rule 7.1 | Chairman 7,250,000 Shareholders <u>59,373,766</u> Total Vote For 66,623,766 | 1,567,542 | 7,833,334 | - | CARRIED on a show of hands |

| 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 5</u> Ratification of previous issue of 12,000,000 Shares under ASX Listing Rule 7.1 | Chairman 7,250,000 Shareholders <u>67,207,100</u> Total Vote For 74,457,100 | 1,567,542 | - | - | CARRIED on a show of hands |
| <u>Ordinary Resolution 6</u> Removal of Auditor | Chairman 7,250,000 Shareholders <u>68,774,642</u> Total Vote For 76,024,642 | - | - | - | CARRIED on a show of hands |
| <u>Special Resolution 7</u> Appointment of Auditor | Chairman 7,250,000 Shareholders <u>68,774,642</u> Total Vote For 76,024,642 | - | - | - | CARRIED on a show of hands |
| <u>Special Resolution 8</u> Additional 10% Placement Capacity | Chairman 7,250,000 Shareholders <u>68,774,642</u> Total Vote For 76,024,642 | - | - | - | CARRIED on a show of hands |