

28 November 2019
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 2019 Annual General Meeting of Shareholders

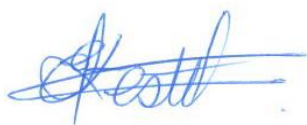
The Directors of PLC Financial Solutions Limited wish to advise the 2019 Annual General Meeting of Shareholders was held on 28 November 2019.

The three Resolutions, as set out in the Notice of Annual General Meeting, were passed by the Shareholders on a show of hands.

The Company did not go to a poll for the following reasons – (a) the Resolutions were non-contentious; (b) the proxy voting shows clear support for the Resolutions; and (c) there was low Shareholder attendance.

In accordance with Listing Rule 3.13.2, the results of the 2019 Annual General Meeting of PLC Financial Solutions Limited are **attached**.

In accordance with section 251AA of the Corporations Act 2001 (Cth), the total number of proxies received and total number of votes cast on each poll are included in the attached.



Eryn Kestel
Company Secretary

Summary of Results

Proxies received represented a total of 77,990,432 votes

Resolutions	Proxy Results					Poll Results			Resolution Result
	Votes For	Votes Against	Discretionary Meeting Chairman	Total Votes Discretionary	Votes Abstain	For	Against	Abstain	
			Other Nominated Person						
<u>Non-Binding Resolution 1</u> Adoption of 2019 Directors' Remuneration Report	52,907,099	-	-	-	25,083,333	Not Applicable	Not Applicable	Not Applicable	PASSED
			Not Applicable						
<u>Ordinary Resolution 2</u> Re-election of Director Retiring by Rotation – Mr Harry Fung	77,990,432	-	-	-	-	Not Applicable	Not Applicable	Not Applicable	PASSED
			Not Applicable						
<u>Special Resolution 3</u> Approval of 10% Placement Capacity	75,390,432	2,600,000	-	-	-	Not Applicable	Not Applicable	Not Applicable	PASSED
			Not Applicable						