

10 November 2022

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

PSC INSURANCE GROUP LIMITED (PSI) 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS – RESULTS OF MEETING

In accordance with Listing Rule 3.13.2, we announce that each of the 7 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
Thursday, 10 November, 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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	112,401,471 89.12%	12,372,080 9.81%	1,345,577 1.07%	2,721,535	120,463,585 90.69%	12,372,080 9.31%	2,721,535	Carried
2	RE-ELECTION OF TARA FALK	NA	239,995,682 93.90%	14,261,776 5.58%	1,324,077 0.52%	2,712,310	251,952,239 94.64%	14,261,776 5.36%	2,712,310	Carried
3	RE-ELECTION OF MELVYN SIMS	NA	228,898,490 89.56%	25,362,338 9.92%	1,320,707 0.52%	2,712,310	240,851,677 90.47%	25,362,338 9.53%	2,712,310	Carried
4	APPROVAL OF AMENDMENT TO LONG TERM INCENTIVE PLAN RULES - MAXIMUM AWARD ALLOCATION	NA	109,531,912 88.88%	12,384,235 10.05%	1,320,533 1.07%	5,603,983	117,568,982 90.47%	12,384,235 9.53%	5,603,983	Carried
5	APPROVAL OF ISSUE OF SECURITIES UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	NA	85,762,436 84.56%	14,934,992 14.73%	727,184 0.72%	5,603,401	91,618,672 85.98%	14,934,992 14.02%	5,603,401	Carried
6	APPROVAL OF THE GRANT OF OPTIONS (AND THE ISSUE OF SHARES ON EXERCISE OF OPTIONS) TO ANTONY ROBINSON	NA	108,354,010 87.37%	14,836,802 11.96%	827,184 0.67%	4,822,667	115,897,731 88.65%	14,836,802 11.35%	4,822,667	Carried
7	APPROVAL OF THE PRIOR ISSUE OF SHARES UNDER THE INSTITUTIONAL PLACEMENT - REFRESH 15% PLACEMENT CAPACITY	NA	201,155,868 85.82%	118,319 0.05%	33,105,150 14.12%	18,914,508	244,893,498 99.95%	118,319 0.05%	18,914,508	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