

31 October 2016

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

**PSC INSURANCE GROUP LIMITED (PSI) 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS – RESULTS OF MEETING**

In accordance with Listing Rule 3.13.2, we announce that each of the ordinary resolutions put to the shareholders at today's Annual General Meeting were carried by the required majority on a show of hands.

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.

Yours faithfully,



Stephen Abbott

Company Secretary

ANNUAL GENERAL MEETING  
Monday, 31 October, 2016

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			Abstain **
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **	
2 TO ELECT MR MELVYN SIMS AS A DIRECTOR	192,137,182	45,838	135,297	35,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
3 APPROVAL OF THE GRANT OF OPTIONS TO MR MELVYN SIMS	50,967,272	980,507	135,297	45,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	
4 ADOPTION OF REMUNERATION REPORT	51,912,333	49,838	155,905	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	

\*\* - 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