

02 November 2020

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

**PSC INSURANCE GROUP LIMITED (PSI) 2020 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 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,



Stephen Abbott

Company Secretary

ANNUAL GENERAL MEETING  
Monday, 2 November, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	64,315,438 93.09%	10,204 0.01%	4,765,531 6.90%	24,000	69,079,141 99.98%	16,732 0.02%	24,000	Carried
2	RE-ELECTION OF DIRECTOR MR BRIAN AUSTIN	NA	211,886,020 97.80%	4,204 0.00%	4,765,531 2.20%	20,000	217,249,723 100.00%	10,732 0.00%	20,000	Carried
3	RE-ELECTION OF DIRECTOR MR JOHN DWYER	NA	211,442,953 97.58%	467,270 0.22%	4,765,531 2.20%	1	216,806,656 99.78%	473,798 0.22%	1	Carried
4	APPROVAL OF THE PRIOR ISSUE OF SECOND TRANCHE CONSIDERATION SHARES - PARAGON INTERNATIONAL HOLDINGS LIMITED REFRESH 15% PLACEMENT CAPACITY	NA	200,508,968 97.70%	23,000 0.01%	4,699,790 2.29%	20,204	205,806,930 99.99%	29,528 0.01%	20,204	Carried
5	APPROVAL OF THE PRIOR ISSUE OF SECOND TRANCHE CONSIDERATION SHARES - GRIFFITHS GOODALL INSURANCE BROKERS - REFRESH 15% PLACEMENT CAPACITY	NA	211,852,020 99.83%	4,000 0.00%	349,017 0.17%	20,204	212,799,209 100.00%	10,528 0.00%	20,204	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