



Pacific Smiles Group Limited (ASX: PSQ)
Level 1, 6 Molly Morgan Drive, Greenhills NSW 2323
PO Box 2246 Greenhills NSW 2323
P: 02 4930 2000 • F: 02 4930 2099
E: investor.relations@pacificsmiles.com.au
www.pacificsmilesgroup.com.au
ABN 42 103 087 449 / ACN 103 087 449

ASX ANNOUNCEMENT

Pacific Smiles Group Limited (ASX: PSQ)

22 November 2023

RESULTS OF ANNUAL GENERAL MEETING

The Board of Pacific Smiles Group Limited (ASX: PSQ) advise that at the Annual General Meeting held today, shareholders of the Company passed Resolutions 1 to 6 as set out in the Notice of Meeting by way of poll and Resolution 7 was withdrawn.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Authorised for release by the Company Secretary of Pacific Smiles Group Limited.

For further information, please contact:

Investor Relations

Paul Robertson

Interim Chief Executive Officer

Email: investor.relations@pacificsmiles.com.au

Phone: 02 4930 2000

Disclosure of Proxy Votes

Pacific Smiles Group Limited

Annual General Meeting 2023

Wednesday, 22 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Adoption of Remuneration Report	P	99,453,558	89,293,873 89.78%	6,389,860 6.42%	962	3,769,825 3.79%	106,360,245 94.14%	6,619,730 5.86%	962	-	No
2 Election of Steven Rubic as Director	P	101,853,911	97,638,101 95.86%	445,985 0.44%	962	3,769,825 3.70%	114,934,343 99.61%	445,985 0.39%	962	Passed	n/a
3 Election of Jodie Leonard as Director	P	101,763,911	89,039,862 87.50%	8,954,224 8.80%	962	3,769,825 3.70%	106,336,104 92.23%	8,954,224 7.77%	962	Passed	n/a
4 Election of Giselle Collins as Director	P	101,763,911	89,039,862 87.50%	8,954,224 8.80%	962	3,769,825 3.70%	106,336,104 92.23%	8,954,224 7.77%	962	Passed	n/a
5 Re-election of Dr Scott Kalniz as Director	P	101,854,873	91,245,033 89.58%	6,840,015 6.72%	0	3,769,825 3.70%	91,352,940 79.17%	24,028,350 20.83%	0	Passed	n/a
6 Adoption of the Long Term Incentive Plan	P	82,722,709	78,517,386 94.92%	435,498 0.53%	3,134,314	3,769,825 4.56%	95,583,758 99.31%	665,368 0.69%	3,134,314	Passed	n/a
7 Board Spill Meeting (Conditional Item)	-	99,428,143	14,321,296 14.40%	81,335,715 81.80%	26,377	3,771,132 3.79%	Resolution withdrawn			-	n/a