

## **ASX ANNOUNCEMENT**

**20 November 2024**

### **Results of Annual General Meeting**

Pacific Smiles Group Limited (ASX:PSQ) (**Pacific Smiles**) announces the results of today's Annual General Meeting (AGM).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, votes and proxy votes in respect of each resolution are set out in the attached summary.

In relation to Resolution 1 (Adoption of Remuneration Report), as more than 25% of the votes were cast against the resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth)

This announcement was authorised by the Company Secretary of Pacific Smiles Group Limited.

**ENDS**

**For further information, please contact:**

#### **Investors & Media**

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# Disclosure of Proxy Votes

Pacific Smiles Group Limited

Annual General Meeting

Wednesday, 20 November 2024



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	61,278,206	54,103,442 88.29%	7,163,604 11.69%	5,700	11,160 0.02%	72,016,245 58.67%	50,735,511 41.33%	5,700	-
2 Election of Brent Cubis as Director	P	61,444,273	59,100,095 96.18%	2,333,018 3.80%	8,133	11,160 0.02%	120,784,805 98.11%	2,333,018 1.89%	8,133	Carried
3 Re-election of Steven Rubic as Director	P	61,452,061	57,008,252 92.77%	4,432,649 7.21%	345	11,160 0.02%	118,682,962 96.39%	4,442,649 3.61%	345	Carried
4 Amendments to the Company's Constitution	P	61,446,644	61,434,469 99.98%	1,015 0.00%	5,762	11,160 0.02%	123,119,179 100.00%	1,015 0.00%	5,762	Carried
5 Renewal of Proportional Takeover Provisions	P	61,435,256	56,350,955 91.72%	5,073,141 8.26%	17,150	11,160 0.02%	74,463,758 60.49%	48,645,048 39.51%	17,150	Not Carried

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