23 May 2025

2025 BSP FINANCIAL GROUP LIMITED ANNUAL GENERAL MEETING RESULTS

For personal use only

THE SOUTH PACIFIC'S INTERNATIONAL BANK
—
Championing Prosperity
for the South Pacific

BSP Financial Group Limited

Section 34, Allotment 6&7,
Klinki Street, Waigani Drive, PO Box 78
Port Moresby, Papua New Guinea

(+675) 320 1212 | 7030 1212
servicebsp@bsp.com.pg
bsp.com.pg

BSP FINANCIAL GROUP
Annual General Meeting
23/05/2025

RESULT OF GENERAL MEETING   (ASX REPORT)

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.

	Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)					Poll (Manner in which votes were cast in person or by proxy (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
3	REMUNERATION REPORT FOR THE YEAR ENDED 31ST DEC 24	NA	397,927,042 (100%)	8,916 (0.00%)	7,347 (0.00%)	172		Show of Hands	Show of Hands	Show of Hands		Carried
4A	RE-ELECTION OF DIRECTORS - MS. PRISCILLA KEVIN	NA	341,710,408 (85.87%)	56,224,509 (14.12%)	8,047 (0.00%)	513		Show of Hands	Show of Hands	Show of Hands		Carried
4B	RE-ELECTION OF DIRECTORS - MS. PATRICIA TAUREKA-SE	NA	341,710,531 (85.87%)	56,224,509 (14.12%)	8,047 (0.00%)	390		Show of Hands	Show of Hands	Show of Hands		Carried
5A	ELECTION OF DIRECTOR MR. DAVID HORNERY	NA	397,932,996 (100%)	2,044 (0.00%)	8,047 (0.00%)	390		Show of Hands	Show of Hands	Show of Hands		Carried
5B	ELECTION OF DIRECTOR MS. DONNA COOPER	NA	397,930,773 (100%)	4,267 (0.00%)	8,047 (0.00%)	390		Show of Hands	Show of Hands	Show of Hands		Carried
6	APPOINTMENT OF AUDITOR	NA	393,483,318 (98.88%)	0 (0.00%)	4,459,987 (1.12%)	172		Show of Hands	Show of Hands	Show of Hands		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

Limited Audience