

01 November 2021

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

**PSC INSURANCE GROUP LIMITED (PSI) 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS –
RESULTS OF MEETING**

In accordance with Listing Rule 3.13.2, we announce that each of the 4 ordinary resolutions and 1 special resolution 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,

A handwritten signature in black ink, appearing to be 'S. Abbott'.

Stephen Abbott

Company Secretary

ANNUAL GENERAL MEETING
Monday, 1 November, 2021

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) | | | | Total votes cast in the poll (where applicable) | | | Result |
|------------------------------------|--|------------------|---------------------------------|----------------------|-------------------------------|---------|---|----------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | |
| 1 | ADOPTION OF REMUNERATION REPORT | N | 86,430,031 83.65% | 15,530,150 15.03% | 1,368,605 1.32% | 140,000 | 87,803,465 84.97% | 15,530,150 15.03% | 140,000 | Carried |
| 2 | ELECTION OF DIRECTOR JO DAWSON | NA | 228,993,359 99.39% | 40,000 0.02% | 1,368,605 0.59% | 140,000 | 230,366,793 99.98% | 40,000 0.02% | 140,000 | Carried |
| 3 | ELECTION OF DIRECTOR JAMES KALBASSI | NA | 215,670,270 93.61% | 13,363,089 5.80% | 1,368,605 0.59% | 140,000 | 217,043,704 94.20% | 13,363,089 5.80% | 140,000 | Carried |
| 4 | RE-ELECTION OF DIRECTOR PAUL DWYER | NA | 226,754,991 98.42% | 2,278,368 0.99% | 1,368,605 0.59% | 140,000 | 228,128,425 99.01% | 2,278,368 0.99% | 140,000 | Carried |
| 5 | APPROVAL OF CHANGES TO THE CONSTITUTION VIRTUAL MEETINGS AND ROTATION OF DIRECTORS | NA | 224,966,128 97.87% | 3,522,231 1.53% | 1,368,605 0.60% | 685,000 | 226,339,562 98.47% | 3,522,231 1.53% | 685,000 | 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