



26 October 2020

Market Announcement Office Australia
Securities Exchange Limited

20 Bridge Street
SYDNEY NSW 2000

RESULT OF GENERAL MEETING

PS&C Limited (ASX:PSZ) advises, that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution and the proxies received in respect of the resolution are set out in the attached summary.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Vesna Jelesic'.

Vesna Jelesic
Company Secretary
PS&C Limited



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PS&C Limited
Annual General Meeting
Monday, 26 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Sale of wholly owned PS&C Melbourne Consulting Business subsidiaries	Ordinary	250,126,196 98.77%	1,081,599 0.43%	2,029,091 0.80%	10,647,011	259,132,090 99.58%	1,081,599 0.42%	10,647,011	Carried
2. Change of Company Name to Future First Technologies Ltd	Special	260,533,789 98.89%	591,250 0.22%	2,329,458 0.88%	429,400	269,840,050 99.78%	591,250 0.22%	429,400	Carried
3. Approval of proposed issue of Ordinary Shares to Nicholas Chan	Ordinary	183,709,643 91.85%	14,160,906 7.08%	2,142,182 1.07%	145,674	192,828,628 93.16%	14,160,906 6.84%	145,674	Carried
4. Approval of proposed issue of performance rights to Mr Nicholas Chan	Ordinary	183,624,624 91.81%	14,145,925 7.07%	2,242,182 1.12%	145,674	192,843,609 93.17%	14,145,925 6.83%	145,674	Carried
5. Approval of proposed issue of Ordinary Shares to Nicole Ferro	Ordinary	183,609,643 91.80%	14,160,906 7.08%	2,242,182 1.12%	145,674	192,828,628 93.16%	14,160,906 6.84%	145,674	Carried
6. Approval of proposed issue of Ordinary Shares to Renata Sguario	Ordinary	189,070,377 94.53%	8,700,172 4.35%	2,242,182 1.12%	145,674	198,289,362 95.80%	8,700,172 4.20%	145,674	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.