



Pacific Smiles Group Limited (ASX: **PSQ**)
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19 November 2015

The Manager
Company Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

2015 AGM Results

We attach a copy of the results of voting on resolutions considered at Pacific Smiles Group Limited's Annual General Meeting today.

All resolutions were passed on a show of hands.

Yours faithfully,

Jane Coleman
Company Secretary
Pacific Smiles Group Limited



ANNUAL GENERAL MEETING
Thursday, 19 November, 2015

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	31,129,623	51,668	57,061	1,133,907	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 NON-EXECUTIVE DIRECTORS REMUNERATION POOL	44,782,626	3,958,855	2,739,601	1,133,907	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3A RE-ELECTION OF MR SIMON RUTHERFORD AS A DIRECTOR	81,823,379	23,626	2,739,601	1,764,968	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B RE-ELECTION OF MR BEN GISZ AS A DIRECTOR	79,821,155	3,782,251	2,739,601	8,567	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4A GRANT OF PERFORMANCE RIGHTS TO MR JOHN GIBBS	74,481,963	1,474,554	3,890,707	4,350	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4B GRANT OF PERFORMANCE RIGHTS TO DR ALEX ABRAHAMS	73,345,959	2,721,476	3,890,707	4,350	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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