



Pacific Smiles Group Limited (ASX: PSQ)
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17 November 2016

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

Dear Sir/Madam,

2016 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, 17 November, 2016

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 | 21,216,958 | 26,315 | 11,743 | 14,490,985 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 2 RE-ELECTION OF ROBERT CAMERON AO AS A DIRECTOR | 63,829,067 | 102,211 | 11,743 | 0 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3A GRANT OF PERFORMANCE RIGHTS TO JOHN GIBBS | 67,182,098 | 131,715 | 12,243 | 223 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3B GRANT OF PERFORMANCE RIGHTS TO ALEX ABRAHAMS | 59,824,747 | 131,715 | 12,243 | 223 | 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