

ASX ANNOUNCEMENT

31 October 2025

Results of Annual General Meeting

Pacific Smiles Group Limited (ASX: PSQ) (**Pacific Smiles**) announces the results of today's Annual General Meeting (AGM).

All resolutions (except for resolution 6 which was withdrawn) were passed and decided by way of a poll. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, votes and proxy votes in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by the Company Secretary.

ENDS

For further information, please contact:

Investors & Media

Chief Executive Officer

Michelle Dries

P: 02 4930 2000

E: investor.relations@pacificsmiles.com.au

Disclosure of Proxy Votes

Pacific Smiles Group Limited

Annual General Meeting

Friday, 31 October 2025



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	\$250U APPLICABLE
1 Adoption of Remuneration Report	P	144,273,813	144,273,813 100.00%	0 0.00%	0	0 0.00%	160,462,986 100.00%	0 0.00%	0	-	No
2 Re-election of Brent Cubis as Director	P	144,273,813	144,273,813 100.00%	0 0.00%	0	0 0.00%	160,462,986 100.00%	0 0.00%	0	Carried	n/a
3 Election of Michael Caristo as Director	P	144,273,813	144,273,813 100.00%	0 0.00%	0	0 0.00%	160,462,986 100.00%	0 0.00%	0	Carried	n/a
4 Election of Tara Hariharan as Director	P	144,273,813	144,273,813 100.00%	0 0.00%	0	0 0.00%	160,462,986 100.00%	0 0.00%	0	Carried	n/a
5 Election of Christopher Yoo as Director	P	144,273,813	144,273,813 100.00%	0 0.00%	0	0 0.00%	160,462,986 100.00%	0 0.00%	0	Carried	n/a
6 Board Spill Meeting (Conditional Item)	-	144,273,813	0 0.00%	144,273,813 100.00%	0	0 0.00%	Resolution withdrawn			-	n/a

