



ABN 25 169 477 463

2017 Annual General Meeting

26 October 2017, Melbourne

The PAS Group Limited (ASX:PGR) is pleased to advise that all resolutions put to its Annual General Meeting were passed on voting by poll.

All Resolutions, except Resolution 3, were passed as ordinary resolutions. Resolution 3 (on Remuneration Report) was passed as an advisory resolution.

Summaries of the voting by poll and proxy votes for the resolutions are attached.



ANNUAL GENERAL MEETING
Thursday, 26 October, 2017

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 ELECTION OF CRAIG HOLLAND AS A DIRECTOR	112,810,248	150,799	89,800	0	114,975,144 99.87%	150,799 0.13%	0
2 ELECTION OF CHRIS MURPHY AS A DIRECTOR	112,752,788	208,259	89,800	0	114,917,684 99.82%	208,259 0.18%	0
3 ADOPTION OF THE REMUNERATION REPORT (ADVISORY ONLY)	112,712,248	236,799	84,800	17,000	113,107,059 99.79%	236,799 0.21%	17,000
4 APPROVAL OF THE PARTICIPATION OF MD/CEO MR ERIC MORRIS IN THE PAS GROUP LTIP	112,719,748	227,299	84,800	19,000	113,281,510 99.80%	227,299 0.20%	19,000

** - 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