



ABN 25 169 477 463

2018 Annual General Meeting

23 October 2018, 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
Tuesday, 23 October, 2018

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 RE-ELECTION OF ADAM GRAY AS A DIRECTOR	97,587,733	531,222	261,919	0	100,185,426 87.48%	14,336,999 12.52%	0
2 ELECTION OF SILVIA MAZZUCHELLI AS A DIRECTOR	97,587,733	524,222	261,919	7,000	100,173,108 87.48%	14,341,448 12.52%	7,869
3 ADOPTION OF THE REMUNERATION REPORT (ADVISORY ONLY)	90,957,391	7,069,564	256,919	97,000	105,747,727 93.73%	7,069,564 6.27%	97,000
4 APPROVAL OF THE PARTICIPATION OF MD & CEO MR ERIC MORRIS IN THE PAS GROUP LTIP	90,938,606	7,068,349	261,919	112,000	105,743,942 93.73%	7,068,349 6.27%	112,000

** - 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