

12 June 2018

PEOPLE SECURITY & COMMUNICATION



Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of GM
PS&C Ltd

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink that reads "Jeff Bennett". The signature is written in a cursive style with a long horizontal flourish at the end.

Jeff Bennett
Company Secretary

PS&C Ltd
GM
Tuesday, 12 June 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
Approval of Share Issue to Shareholders of Seisma Pty Ltd for acquisition	Ordinary	29,033,123 79.26%	1,393,593 3.80%	6,203,609 16.94%	125,449			
2. Approval for Issue of Shares to Glenn Fielding as part of Seisma Pty Ltd acquisition	Ordinary	35,118,445 82.00%	1,506,880 3.52%	6,203,609 14.48%	130,449		N/A	N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.