



MARKET ANNOUNCEMENT | FOR IMMEDIATE RELEASE | 24 MAY 2021

BSP Financial Group 2021 Annual General Meeting Results

In accordance with PNGX Listing Rule 3.13.2, BSP Financial Group advises that, the following resolutions in the Notice of Meeting dated 21 April 2021, were considered at the Company's Annual General Meeting held on Friday 21 May 2021 and passed with the requisite majority:

- Item 1: Adopt the Annual Report and Financial Statements for the year ended 31 December 2020
- Item 2 (a): Re-elect Mr. Robert Bradshaw as a director of the Company
- Item 2 (b): Re-elect Mr Arthur Sam as a director of the Company
- Item 3 (a): Elect Mr Frank Bouraga as a director of the Company
- Item 3 (b): Elect Mr Symon Brewis-Weston as a director of the Company
- Item 4: Appoint PricewaterhouseCoopers as auditors of the Company

The final proxy voting and poll results are attached.

Sir Kostas G. Constantinou, OBE
Group Chairman | BSP Financial Group Limited



ANNUAL GENERAL MEETING
Friday, 21 May, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ANNUAL REPORT AND FINANCIAL STATEMENTS FOR YEAR ENDED 31 DECEMBER 2020	NA	346,901,899 99.97%	0 0.00%	95,961 0.03%	0	370,836,260 100.00%	0 0.00%	0	Carried
2A	RE-ELECTION OF DIRECTORS ROBERT BRADSHAW	NA	346,900,869 99.97%	176 0.00%	96,688 0.03%	127	370,835,772 100.00%	176 0.00%	312	Carried
2B	RE-ELECTION OF DIRECTORS ARTHUR SAM	NA	346,901,485 99.97%	0 0.00%	96,248 0.03%	127	370,835,948 100.00%	185 0.00%	127	Carried
3A	ELECTION OF DIRECTORS FRANK BOURAGA	NA	342,687,846 99.97%	0 0.00%	96,137 0.03%	4,213,877	366,622,198 100.00%	185 0.00%	4,213,877	Carried
3B	ELECTION OF DIRECTORS SYMON BREWIS-WESTON	NA	342,687,119 99.97%	0 0.00%	96,864 0.03%	4,213,877	366,622,383 100.00%	0 0.00%	4,213,877	Carried
4	APPOINTMENT OF AUDITORS PRICEWATERHOUSECOOPERS	NA	346,881,354 99.97%	20,545 0.01%	95,961 0.03%	0	370,815,715 99.99%	20,545 0.01%	0	Carried

** - 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