



19th May 2023

Ms. Elizabeth Wamsa
General Manager
PNGX Markets
Monian Tower, Office 2, Level 1,
Douglas Street, Port Moresby.
P.O Box 1531,
Port Moresby 121, Papua New Guinea

By Electronic Lodgment

Dear Ms. Wamsa,

BSP Financial Group Limited – 2023 Annual General Meeting Pack

In accordance with the PNGX Listing Rules, BSP Financial Group Limited (**ASX: BFL | PNGX: BSP**) provides to PNGX for release to market for release to market its market announcement advising of the meeting results.

Sincerely,

BSP Financial Group Limited



Mary Johns
Company Secretary

Enclosure

BSP Financial Group Limited

Incorporated in Papua New Guinea | ARBN 649 704 656

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ANNUAL GENERAL MEETING
Friday, 19 May, 2023

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT FOR THE YEAR ENDED 31ST DECEM	N	394,448,637 99.68%	1,263,703 0.32%	11,082 0.00%	18,580	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3A	RE-ELECTION OF DIRECTORS - PRISCILLA KEVIN	NA	334,768,590 84.59%	609,82,454 15.41%	709 0.00%	194	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3B	RE-ELECTION OF DIRECTORS -ROBERT BRADSHAW	NA	383,487,341 99.67%	1,263,703 0.33%	709 0.00%	11,000,194	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4A	ELECTION OF DIRECTOR MARK TIMOTHY ROBINSON - RES	NA	18,002,648 100.00%	0 0.00%	0 0.00%	0	Not put to meeting	Not put to Meeting	Not put to Meeting	
4B	ELECTION OF DIRECTOR IAN ALLAN TARUTIA	NA	388,993,786 99.68%	1,264,179 0.32%	500 0.00%	5,493,482	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5	INCREASE IN AGGREGATE FEE LIMIT FOR NON-EXECUTIVE DIRECTORS FEES	NA	289,420,370 73.13%	106,304,375 26.86%	10,873 0.00%	16,329	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
6	APPOINTMENT OF AUDITOR	NA	394,492,617 99.68%	1,258,703 0.32%	500 0.00%	127	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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

Resolution proposed but not put to the meeting		
No.	Short Description	Reason(s) for not putting to the meeting
4A	ELECTION OF DIRECTOR MARK TIMOTHY ROBINSON - RES	Withdrawn