

20 October 2022

ASX Limited
ASX Market Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

PIC 2022 Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the outcome of each resolution put to the Annual General Meeting held today, 20 October 2022.

The following resolutions were passed on a poll:

1. Re-election of Mr John Edstein as an Independent Non-executive Director
2. Adoption of Remuneration Report

Details of the total number of votes cast on the poll and the total number of proxy votes are shown in the Attachment A to this letter.

Yours faithfully,



Sylvie Dimarco
Company Secretary
(Authorising Officer)

ANNUAL GENERAL MEETING
Thursday, 20 October, 2022

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
1	RE-ELECTION OF MR JOHN EDSTEIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	NA	16,804,439 88.15%	325,620 1.71%	1,934,009 10.14%	297,339	20,333,224 98.42%	325,620 1.58%	297,339	Carried
2	ADOPTION OF REMUNERATION REPORT	N	15,615,820 83.74%	1,018,574 5.46%	2,014,459 10.80%	387,573	19,223,055 94.96%	1,020,574 5.04%	387,573	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