

17 May 2024



2024 BSP Financial Group Limited Annual General Meeting Results

(ASX: BFL | PNGX: BSP)

BSP Financial Group Limited
ARBN: 649 704 656, Incorporated in Papua New Guinea

Klinki St, Port Moresby
National Capital District, Papua New Guinea
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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.

Resolutions voted on at the Meeting		Strike Y/N/NA	Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			Result
No.	Short Description		For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	
2	REMUNERATION REPORT FOR THE YEAR ENDED 31/12/2023	NA	303,506,463 (99.99%)	3,362 (0.00%)	25,538 (0.01%)	1,261,953	Passed on Show of Hands	Passed on Show of Hands	Passed on Show of Hands	Passed
3A	RE-ELECTION OF DIRECTORS FRANK DOBI BOURAGA	NA	304,767,019 (99.99%)	1,732 (0.00%)	23,736 (0.01%)	4,829	Passed on Show of Hands	Passed on Show of Hands	Passed on Show of Hands	Passed
3B	RE-ELECTION OF DIRECTORS SYMON BREWIS-WESTON	NA	303,507,066 (99.99%)	1,500 (0.00%)	25,218 (0.01%)	1,263,532	Passed on Show of Hands	Passed on Show of Hands	Passed on Show of Hands	Passed
4	ELECTION OF DIRECTOR STEPHEN BEACH	NA	303,513,188 (99.99%)	1,663 (0.00%)	23,591 (0.01%)	1,258,874	Passed on Show of Hands	Passed on Show of Hands	Passed on Show of Hands	Passed
5	APPOINTMENT OF AUDITOR	NA	304,761,354 (99.99%)	12226 (0.00%)	23,616 (0.01%)	120	Passed on Show of Hands	Passed on Show of Hands	Passed on Show of Hands	Passed

** - 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