



Registered Office: Level 12, BSP Suva Central Building, Cnr of Renwick Rd & Pratt Street, Suva, Fiji Islands.
Postal Address: Private Mail Bag, Suva, Fiji Islands, Telephone (+679) 321 4412, Fax (+679) 321 4422

Market Announcement to South Pacific Stock Exchange

“BSP – 2023 ANNUAL GENERAL MEETING RESULTS”

About BSP Convertible Notes Limited (BSP CN Fiji):

BSP Convertible Notes Limited (BSP CN Fiji) is a wholly owned subsidiary of BSP Financial Group Limited (BSP). BSP is a Papua New Guinea based full service Bank with representation in many major Pacific economies. BSP is listed on the Port Moresby Stock Exchange (PNGX). BSP Convertible Notes Limited (BSP CN Fiji) is a special purpose vehicle incorporated in Fiji with limited powers under its Memorandum and Articles. It is listed in the South Pacific Stock Exchange (SPX) in Fiji as BCN.



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22 May 2023

“BSP – 2023 ANNUAL GENERAL MEETING RESULTS”

“Market Announcement to South Pacific Stock Exchange”

Our Parent Company, BSP Financial Group Limited based in Port Moresby, PNG has released this market announcement on PNGX.

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Rajeshwar Singh
DIRECTOR

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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.

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