



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 – 2024 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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20 May 2024

“BSP – 2024 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.

.....
Rajeshwar Singh
DIRECTOR

.....
Alvina Ali
COMPANY SECRETARY

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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
www.bsp.com.pg | Investor.relations@bsp.com.pg

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