20th May 2022

Ms. Nicola Lombardi
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000
Australia

By Electronic Lodgment

Dear Ms. Lombardi,

BSP Financial Group Limited – 2022 Annual General Meeting Results

In accordance with the ASX Listing Rules, BSP Financial Group Limited **(ASX: BFL | PNGX: BSP)** provides to ASX 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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A Section 34 Allotments 6 & 7, Klinki Street, Waigani Drive, Port Moresby, National Capital District
A PO Box 78, Port Moresby, Papua New Guinea W www.bsp.com.pg

ASX: BFL | PNGX: BSP

20th May 2022

2022 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and PNGX Listing Rule 3.13.2, BSP Financial Group advises that, the following resolutions in the Notice of Meeting issued 22nd April 2022 were considered at the Company's Annual General Meeting held on Friday 20th May 2022 and passed with the requisite majority:

- Item 1: Adopt the Annual Report and Financial Statements for the year ended 31 December 2021
- Item 2: Adopt the Remuneration Report for the year ended 31 December 2021
- Item 3 (a): Re-elect Dr. Matagialofi Lua'iufi as a Director of the Company
- Item 3 (b): Re-elect Stuart Davis as a Director of the Company
- Item 4: Elect Patricia Taureka-Seruvatu as a Director of the Company
- Item 5: Appoint PricewaterhouseCoopers as auditors of the Company

The final proxy voting and poll results are attached.

This announcement was authorized for release by Mary Johns, Company Secretary of BSP Financial Group Limited.

CONTACTS:

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Head of Strategy & Investor Relations
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Mary Johns
Company Secretary
Email: MJohns@bsp.com.pg

BSP FINANCIAL GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING 2022 (ASX REPORT)

ANNUAL GENERAL MEETING 2022
Friday, 20 May, 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***
01	ANNUAL REPORT AND FINANCIAL STATEMENTS 2021	NA	274,487,420 100.00%	0 0.00%	1,044 0.00%	0	382,371,951 100.00%	0 0.00%	0	Carried
02	REMUNERATION REPORT FOR 2021	N	274,486,444 100.00%	0 0.00%	1,044 0.00%	0	382,370,975 100.00%	0 0.00%	0	Carried
03A	RE-ELECTION OF DIRECTOR DR MATAGIALOFI LUA'IUFI	NA	259,163,577 100.00%	166 0.00%	1,044 0.00%	15,322,701	367,048,108 100.00%	166 0.00%	15,322,701	Carried
03B	RE-ELECTION OF DIRECTOR - STUART DAVIS	NA	259,168,912 100.00%	166 0.00%	1,044 0.00%	15,317,366	367,053,443 100.00%	166 0.00%	15,317,366	Carried
04	ELECTION OF DIRECTOR - PATRICIA TAUREKA-SERUVATU	NA	222,759,720 85.99%	36,294,081 14.01%	1,044 0.00%	15,432,643	330,644,251 90.11%	36,294,081 9.89%	15,432,643	Carried
05	APPOINTMENT OF AUDITOR	NA	274,470,521 100.00%	10,711 0.00%	1,044 0.00%	5,212	382,355,052 100.00%	10,711 0.00%	5,212	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