



24 October 2018

Markets Announcement Office
ASX Limited
Level 5, 20 Bridge Street
Sydney NSW 2000

**PENGANA INTERNATIONAL EQUITIES LIMITED
ANNUAL GENERAL MEETING
24 OCTOBER 2018**

RESULTS OF MEETING

Pengana International Equities Limited (ASX: PIA) has been advised by its Registry, Computershare Limited, of the final results from the poll conducted at today's 2018 Annual General Meeting.

The summary report setting out the details of the resolutions put to shareholders at the meeting, the votes cast at the poll and the outcome of each resolution is attached.

Yours faithfully,

Paula Ferrao
Company Secretary

Pengana International Equities Limited
2018 Annual General Meeting
Wednesday, 24 October 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|--------------------|-----------------------|------------|--|--------------------|------------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 2 Re-election of Director: Mr Francis Gooch | Ordinary | 65,734,066 96.16% | 556,608 0.81% | 2,074,318 3.03% | 905,010 | 69,110,284 99.20% | 556,608 0.80% | 905,010 | Carried |
| 3 Re-election of Director: Mr Russel Pillemer | Ordinary | 65,315,255 95.56% | 964,695 1.41% | 2,074,318 3.03% | 915,734 | 68,691,473 98.62% | 964,695 1.38% | 915,734 | Carried |
| 4 Remuneration Report | Ordinary | 29,427,384 87.99% | 1,980,436 5.92% | 2,038,099 6.09% | 28,914,453 | 32,011,064 92.75% | 2,500,712 7.25% | 29,048,353 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.