



31 October 2019

By electronic lodgement

The Manager
Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Results of 2019 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), the outcome of each resolution put to shareholders at the AGM held today and the proxies received in respect of each resolution are set out in the attached meeting results summary.

For further information, please contact 1300 651 577.

Yours faithfully,

Calvin Kwok
Company Secretary

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PINNACLE INVESTMENT MANAGEMENT GROUP LTD
2019 ANNUAL GENERAL MEETING
Thursday, 31 October 2019
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 REMUNERATION REPORT	Ordinary	42,219,963 93.63%	2,754,739 6.11%	119,484 0.26%	779,739	43,746,665 94.08%	2,754,739 5.92%	779,739	Carried
3A RE-ELECTION OF DEBORAH BEALE	Ordinary	67,718,744 92.63%	1,343,056 1.84%	4,041,598 5.53%	196,729	103,213,159 98.72%	1,343,056 1.28%	265,061	Carried
3B RE-ELECTION OF ADRIAN WHITTINGHAM	Ordinary	66,872,555 92.92%	1,058,745 1.47%	4,041,598 5.61%	1,327,229	96,909,888 98.92%	1,058,745 1.08%	6,852,643	Carried
4A ISS PERF RIGHTS ALAN WATSON IN LIEU OF DIRECT FEES	Ordinary	61,569,770 99.64%	107,146 0.17%	116,184 0.19%	7,243,445	63,399,172 99.79%	131,146 0.21%	10,264,755	Carried
4B ISS PERF RIGHTS D BEALE IN LIEU OF DIRECTORS FEES	Ordinary	61,567,780 99.64%	107,136 0.17%	116,184 0.19%	7,245,445	63,397,182 99.79%	131,136 0.21%	10,335,087	Carried
4C ISS PERF RIGHTS L BERENDS IN LIEU OF DIRECTOR FEES	Ordinary	61,567,270 99.64%	107,646 0.17%	116,184 0.19%	7,245,445	63,396,672 99.79%	131,646 0.21%	10,266,755	Carried
4D ISS PERF RIGHTS G BRADLEY IN LIEU OF DIRECTOR FEES	Ordinary	61,562,270 99.63%	112,646 0.18%	116,184 0.19%	7,245,445	63,391,672 99.78%	136,646 0.22%	10,327,820	Carried

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