



31 October 2019

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

**PENGANA INTERNATIONAL EQUITIES LIMITED
ANNUAL GENERAL MEETING
31 OCTOBER 2019**

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 2019 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
Annual general meeting 2019
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 Election of Director: Ms Sandi Orleow | Ordinary | 39,654,090 94.79% | 494,669 1.18% | 1,686,852 4.03% | 28,218,436 | 42,569,682 98.82% | 509,582 1.18% | 28,218,436 | Carried |
| 3 Remuneration Report | Ordinary | 30,561,676 88.46% | 2,311,137 6.69% | 1,676,256 4.85% | 28,520,652 | 33,024,296 93.21% | 2,404,252 6.79% | 28,529,826 | Carried |
| 4 Amendment to the Constitution | Special | 39,599,254 95.05% | 373,082 0.90% | 1,686,852 4.05% | 28,394,859 | 42,494,846 99.08% | 393,082 0.92% | 28,409,772 | Carried |
| 5 Approval of proportional takeover provisions | Special | 38,726,699 56.46% | 28,178,129 41.08% | 1,686,852 2.46% | 1,462,367 | 41,642,291 59.64% | 28,178,129 40.36% | 1,477,280 | Not Carried |

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