

PENGANA CAPITAL GROUP LIMITED (ASX: PCG) RESULTS OF 2020 ANNUAL GENERAL MEETING

21 October 2020

Pengana Capital Group Limited (ASX: PCG) has been advised by its registry, Computershare Limited, of the final results from the poll conducted at today's 2020 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.

Approved by Paula Ferrao, Company Secretary

For further information contact

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PENGANA CAPITAL GROUP LIMITED
2020 Annual General Meeting
Wednesday, 21 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Kevin Eley	Ordinary	28,300,781 99.66%	2,185 0.01%	93,175 0.33%	5,363	71,843,710 100.00%	2,185 0.00%	5,363	Carried
3 Remuneration Report	Ordinary	1,362,918 91.82%	29,150 1.97%	92,175 6.21%	9,280	42,647,020 99.93%	29,150 0.07%	9,280	Carried
4 Equity grants under the Non-executive Director Equity Plan	Ordinary	1,334,729 90.79%	43,256 2.94%	92,175 6.27%	23,363	42,618,831 99.90%	43,256 0.10%	23,363	Carried

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