



29 October 2020

By Electronic Lodgement

Market Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Results of 2020 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.

Authorised by:

Calvin Kwok

Company Secretary

Results of meeting

Name of entity

Pinnacle Investment Management Group Limited

ABN/ACN/ARSN/ARBN

100 325 184

Date of meeting

29-Oct-20

Resolutions voted on at the meeting					If decided by poll				Proxies received				
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%					
	Remuneration Report	Passed	Poll	N/A	85,861,146	87.2%	12,571,375	12.8%	1,748,890	85,560,142	12,571,375	1,748,890	42,898
	Re-election of Alan Watson	Passed	Poll	N/A	140,030,938	100.0%	59,173	0.0%	745,534	139,729,934	59,173	745,534	42,898
	Re-election of Andrew Chambers	Passed	Poll	N/A	129,141,268	96.0%	5,363,608	4.0%	745,534	128,840,264	5,363,608	745,534	43,432
	Issue of performance rights to Alan Watson in lieu of director fees	Passed	Poll	N/A	139,994,554	99.9%	134,859	0.1%	696,432	139,717,550	110,859	696,432	52,698
	Issue of performance rights to Deborah Beale in lieu of director fees	Passed	Poll	N/A	140,023,267	99.9%	134,859	0.1%	696,432	139,746,263	110,859	696,432	42,898
	Issue of performance rights to Gerard Bradley in lieu of director fees	Passed	Poll	N/A	139,948,481	99.9%	144,300	0.1%	761,777	139,671,477	120,300	761,777	42,898

Resolutions proposed but not put to the meeting

No.	Short description	Reason(s) for not putting the resolution to the meeting