

## **PENGANA CAPITAL GROUP LIMITED (ASX: PCG) RESULTS OF 2021 ANNUAL GENERAL MEETING**

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27 October 2021

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 2021 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**  
**2021 Annual General Meeting**  
**Wednesday, 27 October 2021**  
**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 David Groves	Ordinary	76,923,669 99.95%	850 0.00%	35,409 0.05%	487,232	79,428,910 100.00%	850 0.00%	487,232	Carried
3 Re-election of Director: Mr Warwick Negus	Ordinary	76,948,467 99.43%	401,590 0.52%	35,409 0.05%	61,694	79,453,708 99.50%	401,590 0.50%	61,694	Carried
4 Remuneration Report	Ordinary	46,096,518 99.01%	427,135 0.92%	35,409 0.07%	124,174	46,442,229 99.09%	427,135 0.91%	124,174	Carried
5 Approval of Employee Loan Share Plan	Ordinary	49,360,676 99.07%	430,035 0.86%	36,149 0.07%	66,441	49,396,825 99.14%	430,035 0.86%	2,225,971	Carried
6 Equity Grants Under the Non-Executive Director Equity Plan	Ordinary	45,243,103 97.10%	1,319,232 2.83%	35,409 0.07%	389,920	45,593,435 97.20%	1,314,611 2.80%	389,920	Carried
7 Equity Grant to Mr Russel Pillemer Under Employee Loan Share Plan	Ordinary	49,256,599 95.86%	2,093,459 4.07%	35,409 0.07%	89,084	51,766,461 96.12%	2,088,838 3.88%	89,084	Carried

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