

## **PENGANA CAPITAL GROUP LIMITED (ASX: PCG) RESULTS OF THE 2022 ANNUAL GENERAL MEETING**

**Date:** 25 October 2022

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 2022 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 the Board**

#### **Shareholder Enquiries:**

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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 Jeremy Dunkel	Ordinary	43,841,044 94.69%	1,680,443 3.63%	778,236 1.68%	89,770	79,144,575 97.92%	1,680,443 2.08%	1,897,009	Carried
3 Remuneration Report	Ordinary	44,496,070 99.74%	76,664 0.17%	38,269 0.09%	407,502	46,086,157 99.83%	76,664 0.17%	507,502	Carried
4 Equity grants under the Non-executive Director Equity Plan	Ordinary	44,577,661 99.64%	119,756 0.27%	38,269 0.09%	282,819	46,267,748 99.74%	119,756 0.26%	5,128,018	Carried
5 Equity grant to Mr Russel Pillemer under Employee Loan Share Plan	Ordinary	43,724,425 96.07%	1,753,059 3.85%	38,269 0.08%	133,773	50,684,659 96.66%	1,753,059 3.34%	438,201	Carried

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