

PENGANA CAPITAL GROUP LIMITED (ASX: PCG) RESULTS OF THE 2023 ANNUAL GENERAL MEETING

Date: 9 November 2023

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 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

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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 David Groves	Ordinary	71,633,042 97.60%	1,733,585 2.36%	30,051 0.04%	66,144	81,387,852 97.91%	1,733,585 2.09%	66,144	Carried
3 Election of Director: Mr Brendan O'Dea	Ordinary	71,624,542 97.59%	1,742,085 2.37%	30,051 0.04%	66,144	81,379,352 97.90%	1,742,085 2.10%	66,144	Carried
4 Remuneration Report	Ordinary	43,107,417 95.97%	1,771,629 3.95%	32,286 0.08%	227,778	45,751,933 96.27%	1,771,629 3.73%	327,778	Carried
5 Equity grants under the Non-executive Director Equity Plan	Ordinary	42,939,384 99.41%	222,882 0.52%	30,051 0.07%	219,778	43,442,446 99.49%	222,882 0.51%	219,778	Carried
6 Renewed approval of the Pengana Employee Loan Share Plan to address Corporations Act changes and proposed Loan Term extension	Ordinary	42,773,991 96.01%	1,744,436 3.92%	30,285 0.07%	220,049	45,404,380 96.30%	1,744,436 3.70%	220,049	Carried

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