

PENGANA INTERNATIONAL EQUITIES LIMITED (ASX: PIA) RESULTS OF THE 2023 ANNUAL GENERAL MEETING

Date: 9 November 2023

Pengana International Equities Limited (ASX: PIA) 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

Shareholder Enquiries:

Paula Ferrao, Pengana International Equities Limited
paula.ferrao@pengana.com
+61 2 8524 9900

Other Enquiries:

Pengana Client Service
clientservice@pengana.com
+61 2 8524 9900

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	36,998,617 89.41%	3,498,121 8.45%	889,060 2.14%	270,608	38,094,569 91.59%	3,498,121 8.41%	270,608	Carried
3 Remuneration Report	Ordinary	32,136,390 93.70%	1,243,860 3.62%	918,747 2.68%	325,333	33,252,029 96.39%	1,243,860 3.61%	325,333	Carried

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