



Pinnacle
INVESTMENT MANAGEMENT

Level 35
60 Margaret Street
Sydney, NSW 2000

www.pinnacleinvestment.com.au

15 November 2016

By Electronic Lodgement

The Manager
Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Pinnacle Investment Management Group Limited

Pinnacle Investment Management Group Limited is pleased to attach a further copy of the results of its AGM which has been amended to correct a typographical error.

Please do not hesitate to contact me if you require any further information.

Yours faithfully

Eleanor Padman
Company Secretary

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14 November 2016

**Pinnacle Investment Management Group Limited
Annual General Meeting Of Shareholders**

The outcome of each resolution put to shareholders at the Annual General Meeting of Shareholders of Pinnacle Investment Management Group Limited held today (together with the information to be furnished by virtue of Section 251AA of the Corporations Act and Listing Rule 3.13.2) is set out in the table below:

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes for	Votes against	Votes discretionary	Votes abstain	For	Against	Abstain
2. Remuneration report	48,959,563	204,999	81,633	255,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	99.42%	0.42%	0.16%	N/A			
3a. Re-election of Deborah Beale	114,235,665	38,299	81,633	2,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	99.89%	0.03%	0.08%	N/A			
3b. Re-election of Gerard Bradley	114,238,165	30,799	81,663	7,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	99.89%	0.03%	0.08%	N/A			
3c. Re-election of Andrew Chambers	114,241,165	32,799	81,663	2,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	99.89%	0.03%	0.08%	N/A			
3d. Re-election of Adrian Whittingham	114,243,165	30,799	81,663	2,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	99.89%	0.03%	0.08%	N/A			
3e. Re-election of Alan Watson	114,259,084	9,880	81,633	7,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	99.91%	0.01%	0.08%	N/A			
4. Approval or employee option share plan	50,635,926	732,164	81,663	7,814,350	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
	98.42%	1.42%	0.16%	N/A			

Yours faithfully



**Eleanor Padman
Company Secretary**

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