

14 July 2017

Company Announcements Office
Australian Securities Exchange Limited

Prime Financial Group Ltd
ACN 009 487 674

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EXTRAORDINARY GENERAL MEETING - RESULTS

Extraordinary General Meeting Results

Date and Time: Friday 14 July 2017 at 10:00am AEST
Place of Meeting: Como Office Building
Level 17, 644 Chapel Street
South Yarra VIC 3141

In accordance with Listing Rule 3.13.2 of the Australian Securities Exchange and section 251AA of the Corporations Act, we advise that the following resolutions were passed unanimously by shareholders at the Extraordinary General Meeting held today.

Resolution 1 – Approval of Financial Assistance

In Favour	Against	Abstention
106,283,194	315,211	600

The motion was carried by a poll as an special resolution.

Resolution 2 – Adoption of Performance Rights Plan

In Favour	Against	Abstention
62,284,739	8,206,624	91,630

The motion was carried by a poll as an ordinary resolution.

Resolution 3 – Approval of Loan Adjustment (Simon Madder)

In Favour	Against	Abstention
59,019,239	11,462,624	101,130

The motion was carried by a poll as an ordinary resolution.

Resolution 4 – Approval of Loan Adjustment (Madder Corporate Pty Ltd)

In Favour	Against	Abstention
59,019,239	11,462,624	101,130

The motion was carried by a poll as an ordinary resolution.

About Prime Financial Group

Prime Financial Group Ltd (Prime) is an Integrated Accounting, Wealth Management and Capital Advisory firm that operates a B2C direct client advice model and a B2B partnership model with Accounting and Advisory firms. Prime's goal is for clients to receive complete Accounting, Wealth Management and Capital Advice.

For more information on this announcement please contact **Dale Gaskell (Company Secretary)** on (03) 9827 6999.