

30 November 2017

Company Announcements Office  
Australian Securities Exchange Limited

**Prime Financial Group Ltd**  
ACN 009 487 674

Level 17, Como Office Tower  
644 Chapel Street  
PO Box 6105  
South Yarra VIC 3141

Tel 03 9827 6999  
Fax 03 9827 9100

[enquiries@primefinancial.com.au](mailto:enquiries@primefinancial.com.au)  
[www.primefinancial.com.au](http://www.primefinancial.com.au)

## **Annual General Meeting Results**

**Date and Time:** Thursday 30 November 2017 at 10:00am AEDT  
**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 by shareholders at the 2017 Annual General Meeting held today.

### **Item 1 – Remuneration Report**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
53,289,665	503,488	194,500

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

### **Item 2 – Re-Election of Director – Mr. Paul Cowan**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
91,877,980	35,685	110,000

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

## **About Prime Financial Group**

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.