

19 January 2018

Company Announcements Office
Australian Securities Exchange Limited

Prime Financial Group Ltd
ACN 009 487 674

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South Yarra VIC 3141

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Prime Financial Group Ltd (Prime – ASX code PFG)
Extraordinary General Meeting Results

Date and Time: Friday 19 January 2018 at 10:00am AEDT
Place of Meeting: Como Office Tower
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 Extraordinary General Meeting held today.

Item 1 – Removal of Auditor

In Favour	Against	Abstention
102,688,576	288,354	55,000

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

Item 2 – Appointment of Auditor

In Favour	Against	Abstention
102,693,576	288,354	50,000

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

About Prime Financial Group

Prime is an Integrated Accounting, Wealth Management and Capital Advisory firm that operates a direct client advice model and a 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 Simon Madder (Managing Director / CEO) or Simon Munday (Company Secretary) on 03 9827 6999.