

30 November 2018

Company Announcements Office  
Australian Securities Exchange Limited

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

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## **Annual General Meeting Results**

**Date and Time:** Friday 30 November 2018 at 9:00am 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 2018 Annual General Meeting held today.

### **Item 1 – Remuneration Report**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
45,608,396	4,587,298	431,339

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

### **Item 2 – Re-Election of Director – Mr. Tim Carroll**

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>
85,201,734	3,001,502	20,000

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 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) on (03) 9827 6999.