

29 November 2019

Company Announcements Office
Australian Securities Exchange Limited

Prime Financial Group Ltd
ACN 009 487 674

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Southbank VIC 3006

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Annual General Meeting Results

Date and Time: Friday 29 November 2019 at 9:00am AEDT
Place of Meeting: HWT Tower
Level 17, 40 City Road
Southbank VIC 3006

In accordance with Listing Rule 3.13.2 of the Australian Securities Exchange and section 251AA(2) of the Corporations Act 2001 (Cth), we advise that the following resolutions were passed by shareholders at the 2019 Annual General Meeting held today.

About Prime Financial Group

Prime is 'One Connected' professional services firm, operating across four key areas in Accounting & Business Advisory, Wealth Management, SMSF and Capital in its three core locations of Melbourne, Sydney and Brisbane.

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

PRIME FINANCIAL GROUP LIMITED
Annual General Meeting
Friday, 29 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	46,522,212 70.52%	8,958,125 13.58%	10,490,318 15.90%	444,807	57,012,530 86.42%	8,958,125 13.58%	598,557	Carried
2 Re-election of Director (Mr. Peter Madder)	Ordinary	87,063,406 84.31%	5,715,391 5.53%	10,490,318 10.16%	71,630	99,503,293 94.57%	5,715,391 5.43%	71,630	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.