

# ASX Announcement

Prime Financial Group Ltd (Prime – ASX: PFG)  
25 November 2022



## Prime Financial Group Ltd (Prime – ASX code PFG)

### Annual General Meeting results

**Date and Time:** Friday 25 November 2022 at 9:00am AEDT

**Place of Meeting:** Hybrid Meeting at Level 17, HWT Tower, 40 City Road, Southbank, Melbourne and also Via Zoom webcast

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 2022 Annual General Meeting held today.

### About Prime Financial Group

Prime is an Advisory & Capital Group, 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 **Rory McLaughlin (Company Secretary)** on (03) 9827 6999.

**Prime Financial Group Limited**  
**Annual General Meeting**  
**Friday, 25 November 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	61,829,860 94.24%	3,396,433 5.18%	383,282 0.58%	159,250	62,248,142 94.83%	3,396,433 5.17%	159,250	Carried
2 Re-election of Director (Mr. Matt Murphy)	Ordinary	111,273,741 99.59%	77,700 0.07%	383,282 0.34%	0	111,692,023 99.93%	77,700 0.07%	0	Carried
3 Approval of issue of Performance Rights (PR's) to Mr. Simon Madder, Managing Director and Chief Executive Officer	Ordinary	61,496,157 93.84%	3,655,386 5.58%	383,282 0.58%	46,199,898	61,914,439 94.43%	3,655,386 5.57%	46,199,898	Carried
4 Approval of issue of Performance Rights (PR's) to Mr. Tim Bennett, Executive Director and Managing Director - Capital and Corporate Advisory	Ordinary	61,496,157 93.84%	3,655,386 5.58%	383,282 0.58%	46,199,898	61,914,439 94.43%	3,655,386 5.57%	46,199,898	Carried
5 Approval of Financial Assistance	Special	107,964,156 96.76%	3,234,778 2.90%	383,282 0.34%	152,507	108,382,438 97.10%	3,234,778 2.90%	152,507	Carried

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