

24 November 2014

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: Monday 24 November 2014 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 unanimously by shareholders at the 2014 Annual General Meeting held today. In respect to each motion on the agenda the total number of votes exercisable by the validly appointed proxies was:

Item 1 – Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
36,355,462	1,514,877	550,000	809,053

The motion was carried on a show of hands as an ordinary resolution.

Item 2 – Re-Election of Director – Mr Peter Madder

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
71,505,352	36,701	81,630	809,053

The motion was carried on a show of hands as an ordinary resolution.

Item 3 – Approve a Prior Issue of Shares

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
59,967,866	1,353,470	52,347	809,053

The motion was carried on a show of hands as an ordinary resolution.

Dated this 24th day of November 2014.

Campbell Kennedy
Company Secretary