

25 NOVEMBER 2020

Company Announcements Office
Australian Stock Exchange

By Electronic Lodgement

In accordance with Section 251AA of the Corporations Law, the attached information is provided to the Australian Stock Exchange in relation to resolutions passed by members of Primewest Group Limited at its Annual General Meeting held on 25 November 2020:



David Creasy
Company Secretary

Disclosure of Proxy Votes

Primewest Group Limited

Annual General Meeting

Wednesday, 25 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Appointment of Auditors (in respect of Primewest Group)	P	261,225,693	260,792,429 99.83%	0 0.00%	0	433,264 0.17%	263,149,745 100.00%	0 0.00%	0
2 Remuneration Report (in respect of the Company only)	P	41,031,466	40,493,742 98.69%	104,460 0.25%	431	433,264 1.06%	41,766,106 99.75%	104,460 0.25%	431
3 Re-election of Director: Mr Jim Litis (in respect of the Company only)	P	261,225,693	260,792,429 99.83%	0 0.00%	0	433,264 0.17%	263,149,745 100.00%	0 0.00%	0

