

ASX ANNOUNCEMENT
29 JANUARY 2021



ASX Markets Announcements Office
ASX Limited ("ASX")
20 Bridge Street
SYDNEY NSW 2000

Results of Extraordinary General Meeting

Pearl Global Limited (ASX: PG1) advises that at the Extraordinary General Meeting of shareholders held today, all resolutions put to the meeting were passed by poll.

The results of the poll and valid proxy voting are set out in the attached table.

Authorised by
Phillip MacLeod
Company Secretary

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	Type	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior issue of Tranche 1 Placement Shares under LR 7.1	Passed	Poll	Ordinary	105,131,263	96.8	3,415,031	3.2	195,726	105,090,195	3,415,031	199,226	41,068
2	Ratification of prior issue of Tranche 1 Placement Shares under LR 7.1A	Passed	Poll	Ordinary	105,396,979	97.1	3,149,315	2.9	195,726	105,355,911	3,149,315	199,226	41,068
3	Approval for the issue of Tranche 2 Placement Shares to ROC Asset Management	Passed	Poll	Ordinary	42,202,239	94.5	2,461,543	5.5	66,804,738	41,916,171	2,461,543	66,808,238	286,068