

ASX ANNOUNCEMENT
30 NOVEMBER 2022

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

Results of Annual General Meeting

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

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

Authorised by
Phillip MacLeod
Company Secretary

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 Adoption of Remuneration Report	Ordinary	204,034,107 95.59%	3,654,192 1.71%	5,759,214 2.70%	1,491,190	218,043,321 98.35%	3,654,192 1.65%	1,491,190	Carried
2 Election of Lindsay Barber	Ordinary	205,601,659 95.83%	3,201,640 1.49%	5,759,214 2.68%	376,190	235,794,873 98.66%	3,201,640 1.34%	376,190	Carried
3 Re-election of Michael Barrett	Ordinary	205,803,159 95.92%	3,000,140 1.40%	5,759,214 2.68%	376,190	235,996,373 98.74%	3,000,140 1.26%	376,190	Carried
4 Approval of 10% Placement Facility	Special	202,585,369 94.42%	6,218,368 2.90%	5,759,214 2.68%	375,752	231,528,583 96.88%	7,468,368 3.12%	375,752	Carried
5 Approval of Change of Company Name	Special	203,033,839 94.85%	5,268,437 2.46%	5,759,214 2.69%	877,213	233,227,053 97.79%	5,268,437 2.21%	877,213	Carried
6 Approval for the issue of securities under the Pearl Global Employee Incentive Plan	Ordinary	201,884,756 94.51%	5,949,685 2.79%	5,759,262 2.70%	1,345,000	215,894,018 97.32%	5,949,685 2.68%	1,345,000	Carried
7 Renewal of proportional takeover approval provisions	Special	202,745,019 94.62%	5,770,099 2.69%	5,759,214 2.69%	664,371	232,938,233 97.58%	5,770,099 2.42%	664,371	Carried
8 Amendment to Constitution	Special	202,867,913 94.51%	6,021,164 2.81%	5,759,214 2.68%	290,412	233,061,127 97.48%	6,021,164 2.52%	290,412	Carried
9 Approval for the appointment of auditor	Special	206,037,258 95.92%	3,000,000 1.40%	5,759,214 2.68%	142,231	236,230,472 98.75%	3,000,000 1.25%	142,231	Carried

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