

ASX Announcement

30 November 2018



The Manager
ASX Limited ("ASX")
Market Announcements Office

Results of Annual General Meeting

The Directors of Pearl Global Limited advise that at the Annual General Meeting of shareholders held today, all resolutions to be considered were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Abstain	Proxy's Discretion
Adoption of Remuneration Report	30,157,903	302,652	32,935,362	38,000
Re-election of a Director – G Foster	63,293,916	42,001	60,000	38,000
Re-election of a Director – M Barrett	63,293,916	42,001	60,000	38,000
Ratification of Placement Shares	54,174,569	362,652	8,858,696	38,000
Ratification of Shares for Services	63,033,265	362,645	7	38,000
Approval of Additional Placement Capacity	63,033,265	362,652	-	38,000

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod
Company Secretary