

31 July 2020



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

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.

As resolution 2 (ratification of prior issue of breach shares) was passed, resolution 3 (alternative resolution – buy back of breach shares) was withdrawn.

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 Placement Shares (March Placement)	Passed	Poll	Ordinary	113,793,762	99.6	427,483	0.4	3,000	111,367,504	427,483	3,000	2,426,258
2	Ratification of prior issue of Breach Shares (March Placement)	Passed	Poll	Ordinary	63,670,411	99.3	433,992	0.7	50,938,078	53,841,505	433,992	50,938,078	9,828,906
4	Ratification of prior issue of Tranche 1 Placement Shares (June Placement) under Listing Rule 7.1	Passed	Poll	Ordinary	114,154,720	99.6	427,491	0.4	3,000	111,721,962	427,491	3,000	2,432,758
5	Ratification of prior issue of Tranche 1 Placement Shares (June Placement) under Listing Rule 7.1A	Passed	Poll	Ordinary	114,148,220	99.6	433,991	0.4	3,000	111,721,962	433,991	3,000	2,426,258
6	Approval of issue of Tranche 2 Placement Shares (June Placement)	Passed	Poll	Ordinary	114,148,220	99.6	433,991	0.4	3,000	111,721,962	433,991	3,000	2,426,258
7	Participation of Related Party in Tranche 2 Placement Shares (June Placement) – M Barrett	Passed	Poll	Ordinary	113,722,254	98.9	1,252,227	1.1	68,000	111,144,726	1,252,227	68,000	2,577,528
8	Approval for the issue in Tranche 2 Placement Shares (June Placement) to ROC Asset Management	Passed	Poll	Ordinary	62,852,176	98.0	1,252,227	2.0	50,938,078	60,425,918	1,252,227	50,938,078	2,426,258
9	Approval to issue Lavan Options	Passed	Poll	Ordinary	99,969,203	98.7	1,273,228	1.3	13,800,050	97,542,945	1,273,228	13,800,050	2,426,258