

# PACIFIC CURRENT GROUP

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## ASX ANNOUNCEMENT

27 October 2016

### RESULTS OF ANNUAL GENERAL MEETING

Pacific Current Group Limited (ASX:PAC, Pacific Current) held its Annual General Meeting earlier today at which resolutions 1a and 1b (election of directors) were passed as ordinary resolutions on a poll. Resolution 2, an advisory resolution to approve the remuneration report, was not passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the total number of proxy votes received and the voting results of each poll were as follows:

#### Resolution 1a: Re-election of Michael Fitzpatrick as Director

Proxy position:

For	Against	Abstain	Proxy's Discretion
10,350,259	1,138,263	183,373	510,434

Poll Results:

For	Against	Abstain
11,029,889	1,092,179	183,373

#### Resolution 1b: Re-election of Peter Kennedy as Director

Proxy position:

For	Against	Abstain	Proxy's Discretion
10,001,300	1,525,418	147,177	510,434

Poll Results:

For	Against	Abstain
10,678,930	1,479,334	147,177

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## Resolution 2: Adoption of Remuneration Report

Proxy position:

For	Against	Abstain	Proxy's Discretion
1,241,416	7,636,108	98,107	131,393

Poll Results:

For	Against	Abstain
1,397,274	7,813,591	100,107

ENDS

