



30 October 2018

Markets Announcement Office
ASX Limited
Level 5, 20 Bridge Street
Sydney NSW 2000

**PENGANA CAPITAL GROUP LIMITED
ANNUAL GENERAL MEETING
30 OCTOBER 2018**

RESULTS OF MEETING

Pengana Capital Group Limited (ASX: **PCG**) has been advised by its Registry, Computershare Limited, of the final results from the poll conducted at today's 2018 Annual General Meeting.

The summary report setting out the details of the resolutions put to shareholders at the meeting, the votes cast at the poll and the outcome of each resolution is attached.

Yours faithfully,

Paula Ferrao
Company Secretary

Pengana Capital Group Limited
2018 Annual General Meeting
Tuesday, 30 October 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
2 Re-election of Director: Mr Warwick Negus	Ordinary	46,108,192 99.59%	62,911 0.14%	124,955 0.27%	2,726	78,753,353 99.92%	62,911 0.08%	2,726	Carried
3 Re-election of Director: Mr David Groves	Ordinary	46,108,658 99.60%	62,445 0.13%	124,955 0.27%	2,726	78,753,819 99.92%	62,445 0.08%	2,726	Carried
4 Remuneration Report	Ordinary	42,091,215 99.47%	99,671 0.24%	122,455 0.29%	132,470	43,825,688 99.77%	99,671 0.23%	2,814,899	Carried
5 Amendment to the Constitution	Special	46,024,488 99.66%	33,753 0.07%	124,955 0.27%	115,588	78,669,649 99.96%	33,753 0.04%	115,588	Carried

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