

PACIFIC CURRENT GROUP

ASX ANNOUNCEMENT

18 April 2024

Results of Extraordinary General Meeting

Pacific Current Group Limited (ASX:PAC), a global multi-boutique asset management firm, announces that as required by ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)*, the results of the Extraordinary General Meeting held today are set out in the attached report and includes a summary of the poll voting results and votes by proxies on the resolution considered at the Extraordinary General Meeting.

Authorised for release by Tony Robinson, Chair of Pacific Current Group Limited

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CONTACT

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ABOUT PACIFIC CURRENT GROUP

Pacific Current Group Limited is a multi-boutique asset management firm dedicated to providing exceptional value to shareholders, investors, and partners. We apply our strategic resources, including capital, institutional distribution capabilities and operational expertise to help our partners excel. As at 18 April 2024, Pacific Current Group has investments in 16 boutique asset managers globally.

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 Transaction with GQG and transition to externally managed investment company	Ordinary	25,924,492 97.91%	517,967 1.96%	34,563 0.13%	5,600	26,614,142 98.09%	517,967 1.91%	5,600	Carried

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