

# ASX: PIA

## PENGANA INTERNATIONAL EQUITIES LIMITED

The largest international ethically screened LIC on the ASX

Targeting fully franked dividends, paid quarterly

ASX ANNOUNCEMENT

### PENGANA INTERNATIONAL EQUITIES LIMITED (ASX: PIA) RESULTS OF THE 2024 ANNUAL GENERAL MEETING

**Date:** 7 November 2024

Pengana International Equities Limited (ASX: PIA) has been advised by its Registry, Computershare Limited, of the final results from the poll conducted at today's 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

**Approved by the Board**

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**Pengana International Equities Limited**  
**Annual General Meeting**  
**Thursday, 7 November 2024**  
**Results of Meeting**

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
2 Re-election of Director: Mr Francis Gooch	Ordinary	34,696,802 84.66%	5,478,295 13.37%	807,258 1.97%	344,652	37,045,260 87.12%	5,478,295 12.88%	344,652	Carried
3 Remuneration Report	Ordinary	32,297,904 95.68%	654,786 1.94%	803,160 2.38%	609,081	34,534,764 98.08%	677,286 1.92%	609,081	Carried

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

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