

PACIFIC CURRENT GROUP

Tacoma // Melbourne



ASX ANNOUNCEMENT

15 November 2024

Results of 2024 Annual 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 Annual 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 each resolution considered at the Annual General Meeting.

AUTHORISED FOR LODGEMENT BY:

Tony Robinson, Chair of Pacific Current Group Limited.

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 of 15 November 2024, Pacific Current Group has investments in 11 boutique firms globally.

Pacific Current Group Limited
Annual General Meeting
Friday, 15 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
1 Election of Michael Clarke	Ordinary	29,772,777 99.62%	83,459 0.28%	28,973 0.10%	3,578	30,067,370 99.72%	83,459 0.28%	3,578	Carried
2 Election of Joanne Dawson	Ordinary	29,662,408 99.25%	194,628 0.65%	28,973 0.10%	2,778	29,957,001 99.35%	194,628 0.65%	2,778	Carried
3 Adoption of Remuneration Report	Ordinary	29,592,881 99.10%	240,470 0.81%	29,363 0.10%	26,073	29,776,201 99.20%	240,470 0.80%	26,073	Carried
4 Spill Resolution (Conditional Resolution)	Ordinary	Not put to the Meeting	Not put to the Meeting	Not put to the Meeting	Not put to the Meeting	Not applicable – Resolution 4 was not required and was not put to the meeting (as it was conditional on votes received for Resolution 3)			

* 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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