



# ASX Announcement

Prime Financial Group Ltd  
(Prime - ASX:PFG)

*aspire, innovate, grow & impact*

29 November 2024

## 2024 Annual General Meeting Results

Prime Financial Group Ltd (Prime - ASX: PFG) is pleased to advise that shareholders of the Company passed all resolutions by poll at the Annual General Meeting held today at 9:00am (AEDT).

In accordance with ASX Listing rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

Authorised for release by the Board of Prime Financial Group Limited.

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### **About Prime Financial Group**

Prime is an Advisory, Capital & Asset Management Group, operating across four key areas in Accounting & Business Advisory, Wealth Management, SMSF and Capital in its three core locations of Melbourne, Sydney and Brisbane.

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 Remuneration Report	Ordinary	75,241,556 98.09%	446,971 0.58%	1,021,450 1.33%	3,793,738	77,157,559 99.42%	446,971 0.58%	3,793,738	Carried
2 Election of Director (Ms Andrea Slingsby)	Ordinary	130,959,199 99.20%	40,600 0.03%	1,021,450 0.77%	311,625	132,875,202 99.97%	40,600 0.03%	311,625	Carried
3 Re-election of Director (Mr Matt Murphy)	Ordinary	131,182,735 99.13%	128,689 0.10%	1,021,450 0.77%	0	133,098,738 99.90%	128,689 0.10%	0	Carried
4 Approval of issue of Performance Rights to Mr Simon Madder, Managing Director and Chief Executive Officer	Ordinary	73,692,291 97.43%	907,284 1.20%	1,029,435 1.37%	56,703,864	75,616,279 98.81%	907,284 1.19%	56,703,864	Carried
5 Approval of issue of Performance Rights to Mr Tim Bennett, Executive Director, and Managing Director Business Segment	Ordinary	73,700,276 97.45%	907,284 1.20%	1,021,450 1.35%	56,703,864	75,616,279 98.81%	907,284 1.19%	56,703,864	Carried
6 Ratification of Prior Issue of Fully Paid Ordinary Shares for acquisition of Altor Capital Pty Ltd	Ordinary	127,410,651 99.00%	269,488 0.21%	1,021,450 0.80%	3,631,285	129,326,654 99.79%	269,488 0.21%	3,631,285	Carried
7 Ratification of Prior Issue of Fully Paid Ordinary Shares for acquisition of Equity Plan Management Pty Ltd and associated business conducted by Remuneration Strategies Pty Ltd	Ordinary	124,119,673 98.98%	253,188 0.20%	1,031,450 0.82%	6,879,969	126,045,676 99.80%	253,188 0.20%	6,879,969	Carried
8 Refresh of Performance Rights Plan	Ordinary	73,379,151 95.66%	2,300,152 3.00%	1,031,450 1.34%	55,622,121	75,305,154 97.04%	2,300,152 2.96%	55,622,121	Carried
9 Replacement of Constitution	Special	105,516,595 80.06%	25,250,893 19.16%	1,031,450 0.78%	533,936	107,442,598 80.97%	25,250,893 19.03%	533,936	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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