ASX ANNOUNCEMENT

PENGANA INTERNATIONAL EQUITIES LIMITED (ASX: PIA) RESULTS OF EXTRAORDINARY GENERAL MEETING

27 July 2026

The Board of Pengana International Equities Limited (**PIA** or the **Company**) would like to thank shareholders for their support at today's Extraordinary General Meeting (**EGM**), who voted on the following resolution:

1. the off-market equal access buy-back of up to 100% of the Company's shares from eligible shareholders.

The Company has been advised by its Registry, Computershare Investor Services Pty Ltd, of the final results from the poll conducted at today's EGM.

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

This announcement has been authorised for release to ASX by the Board of PIA.

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Pengana International Equities Limited
Extraordinary General Meeting
Monday, 27 July 2026

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 Approval of the Off-Market Equal Access Buy-Back	Ordinary	66,197,567 65.06%	34,055,437 33.47%	1,500,229 1.47%	61,772	68,026,132 66.57%	34,155,437 33.43%	161,772	Carried
2 Conditional Winding Up of the Company	Special	Resolution withdrawn				Resolution withdrawn			Not Applicable

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

Resolution(s) proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
2 Conditional Winding Up of the Company	As previously announced on 6 July 2026, Resolution 2 was withdrawn from the agenda prior to the EGM and was not put to shareholders. Resolution 1 was unaffected by this withdrawal. Should the Board determine, following completion of the Buy-Back, that the Company does not meet the Minimum Viable Entity Threshold, the Board intends to convene a further general meeting to consider an unconditional winding-up resolution for the shareholders remaining on the register at that time.