Pinnacle

30 October 2026

By Electronic Lodgement

Market Announcements Office
ASX Ltd
39 Martin Place
Sydney NSW 2000

Dear Sir/Madam

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), the outcome of each resolution put to shareholders at the AGM held today and the proxies received in respect of each resolution are set out in the attached meeting results summary.

For further information, please contact 1300 651 577.

Authorised by:

Terence Kwong
Company Secretary

For personal use only

Pinnacle Investment Management Group Limited
Annual General Meeting
Friday, 30 October 2026
Results of Meeting

For personal use only

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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	112,709,364	3,535,649	733,684	3,854	26,212,764	150,952	7,481	140,498,179 97.44%	3,687,206 2.56%	11,335	Carried
3A Election of Matthew Lamb	Ordinary	103,596,025	12,655,693	733,684	2,649	48,411,624	26,546	14,156	153,627,628 92.37%	12,682,239 7.63%	16,805	Carried
3B Re-election of Andrew Chambers	Ordinary	101,686,206	14,565,512	733,684	2,649	48,407,593	30,855	13,878	151,713,778 91.22%	14,596,367 8.78%	16,527	Carried
3C Re-election of Christa Lenard	Ordinary	115,003,191	1,248,527	733,684	2,649	48,386,666	51,782	13,878	165,000,872 99.22%	1,300,309 0.78%	25,491	Carried
4 Acquisition of Shares by Andrew Chambers under the Omnibus Incentive Plan	Ordinary	114,256,971	1,987,402	733,684	4,494	26,203,295	156,965	4,464,551	142,811,317 98.52%	2,144,972 1.48%	4,469,045	Carried
5 Ratification of prior issue of Shares as partial consideration under the PAM Transaction	Ordinary	111,857,795	41,829	733,684	10,305	45,870,957	121,622	29,414	159,336,372 99.90%	163,451 0.10%	39,719	Carried
6 Approval to issue Shares as partial consideration under the AVI Transaction	Ordinary	116,203,951	42,328	734,324	7,448	47,318,696	124,204	24,911	165,130,907 99.90%	166,532 0.10%	32,359	Carried

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