ASX ANNOUNCEMENT

12 November 2026

Results of 2026 Annual General Meeting

Pacific Current Group Limited (ASX:PAC), provides the results of the Annual General Meeting of Shareholders held on 12 November 2026 at 3.30pm (AEDT) in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001* (Cth).

No resolutions were withdrawn prior to the meeting. All resolutions were carried on a poll. Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

AUTHORISED FOR LODGEMENT BY:
Justin Arter, Chair of Pacific Current Group Limited

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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 12 November 2026, Pacific Current Group has investments in 7 boutique firms globally.

Pacific Current Group Limited
Annual General Meeting
Thursday, 12 November 2026
Results of Meeting

Computershare

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 Re-election of Joanne Dawson	Ordinary	11,922,445 97.42%	238,104 1.95%	76,647 0.63%	7,390	14,164,081 98.35%	238,104 1.65%	7,390	Carried
2 Adoption of Remuneration Report	Ordinary	12,068,743 98.56%	98,979 0.81%	76,647 0.63%	217	14,285,662 99.31%	98,979 0.69%	217	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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