

PACIFIC CURRENT GROUP

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1 November 2017

AGM Results

Pacific Current Group Limited (ASX:PAC) advises that as required by ASX Listing Rule 3.13.2, the results of the Annual General Meeting (**AGM**) held on 1 November 2017 is as set out in the attached report.

Resolution 1a: Re-election of Board endorsed Director - Melda Donnelly was passed by the requisite majority and determined by way of a poll.

Resolution 1b: Re-election of Board endorsed Director - Gilles Gu erin was passed by the requisite majority and determined by way of a poll.

Resolution 2a: Election of Non-Board endorsed director candidate - Kenneth Stout was not passed by the requisite majority and determined by way of a poll.

Resolution 2b: Election of Non-Board endorsed director candidate - Michael de Tocqueville was not passed by the requisite majority and determined by way of a poll.

Resolution 2c: Election of Non-Board endorsed director candidate - Mark Folpp was not passed by the requisite majority and determined by way of a poll.

Resolution 3: Adoption of Remuneration Report was passed by the requisite majority and determined by way of a poll.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)* and include a summary of the poll voting results and votes by proxies on the items of business considered at the AGM.

CONTACT

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ABOUT PACIFIC CURRENT GROUP // www.paccurrent.com

Pacific Current Group 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 30 June 2017, Pacific Current Group had 16 boutique asset managers globally.



**Pacific Current Group Limited
2017 Annual General Meeting
Wednesday, 01 November 2017
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
1a Re-election of Board endorsed Director - Melda Donnelly	Ordinary	25,153,454 98.21%	325,198 1.27%	134,920 0.52%	44,629	25,498,949 98.72%	330,740 1.28%	47,629	Carried
1b Re-election of Board endorsed Director- Gilles Guerin	Ordinary	24,864,708 97.08%	613,944 2.40%	134,920 0.52%	44,629	25,215,744 97.62%	613,945 2.38%	47,629	Carried
2a Election of Non-Board endorsed director candidate - Kenneth Stout	Ordinary	1,588,585 6.21%	23,889,541 93.28%	131,420 0.51%	48,655	1,606,063 6.22%	24,219,600 93.78%	51,655	Not Carried
2b Election of Non-Board endorsed director candidate -Michael de Tocqueville	Ordinary	1,611,392 6.30%	23,866,404 93.19%	131,420 0.51%	48,985	1,628,475 6.31%	24,196,633 93.69%	52,210	Not Carried
2c Election of Non-Board endorsed director candidate - Mark Folpp	Ordinary	1,607,484 6.28%	23,860,846 93.18%	138,170 0.54%	51,701	1,624,962 6.29%	24,197,655 93.71%	54,701	Not Carried
3 Adoption of Remuneration Report	Ordinary	21,804,284 97.51%	427,021 1.91%	129,190 0.58%	27,380	21,945,410 98.09%	427,022 1.91%	30,380	Carried
4 Spill Resolution	Ordinary	1,737,464 7.78%	20,415,852 91.49%	162,743 0.73%	72,075	Resolution not required			

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