

# PACIFIC CURRENT GROUP

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## ASX ANNOUNCEMENT

30 November 2018

### RESULTS OF 2018 ANNUAL GENERAL MEETING

Pacific Current Group Limited Ltd (ASX:PAC) announces that as required by ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)*, the results of the Annual General Meeting held today are set out in the attached report and includes a summary of the poll voting results and votes by proxies on each resolution considered at the Annual General Meeting.

- ENDS -

### CONTACT

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ABOUT PACIFIC CURRENT GROUP // [www.paccurrent.com](http://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 permanent capital, institutional distribution capabilities and operational expertise to help our partners excel. Pacific Current Group has 13 boutique asset managers globally. For more information, please visit:

[www.paccurrent.com](http://www.paccurrent.com)

**Pacific Current Group Limited**  
**2018 Annual General Meeting**  
**Friday, 30 November 2018**  
**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
1 Re-election of Peter Kennedy as a Director	Ordinary	24,001,585 84.37%	4,322,642 15.20%	121,949 0.43%	510,979	24,926,289 85.22%	4,322,642 14.78%	882,379	Carried
2 Re-election of Antony Robinson as a Director	Ordinary	23,953,698 84.21%	4,360,979 15.33%	131,199 0.46%	511,279	25,257,302 85.27%	4,362,729 14.73%	511,279	Carried
3 Adoption of Remuneration Report	Ordinary	23,603,390 92.55%	1,779,151 6.98%	119,428 0.47%	519,281	24,275,434 93.17%	1,780,901 6.83%	519,281	Carried
4 Grant of Performance Rights to Mr Paul Greenwood	Ordinary	24,984,991 87.88%	3,328,253 11.71%	117,428 0.41%	526,483	25,743,043 88.55%	3,330,003 11.45%	526,483	Carried
5 Approval of Mr Paul Greenwood's leaving benefits	Ordinary	25,378,003 89.23%	2,945,074 10.36%	117,428 0.41%	516,650	26,136,055 89.87%	2,946,824 10.13%	516,650	Carried
6 Approval of Employee Share Ownership Plan	Ordinary	27,483,886 96.66%	831,717 2.92%	119,028 0.42%	522,524	28,353,919 97.14%	833,467 2.86%	893,924	Carried

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