



ASX ANNOUNCEMENT

13 November 2019

RESULTS OF 2019 ANNUAL GENERAL MEETING

Pacific Current Group Limited (**ASX:PAC**), a global multi-boutique asset management firm, 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.

AUTHORISED FOR LODGEMENT BY:

Paul Greenwood

Managing Director & Chief Executive Officer and Chief Investment Officer

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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 13 November 2019, Pacific Current Group has investments in 15 boutique asset managers globally.

PACIFIC CURRENT GROUP LIMITED
Annual General Meeting
Wednesday, 13 November 2019
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 Election of Jeremiah Chafkin as a Director	Ordinary	25,639,862 97.80%	496,638 1.89%	82,020 0.31%	725,542	26,358,833 98.15%	496,638 1.85%	725,542	Carried
2 Re-election of Melda Donnelly as a Director	Ordinary	25,628,938 97.75%	505,162 1.93%	84,420 0.32%	725,542	26,350,309 98.12%	505,162 1.88%	725,542	Carried
3 Re-election of Gilles Guerin as a Director	Ordinary	13,115,432 50.03%	13,016,068 49.64%	87,020 0.33%	725,542	13,839,233 51.53%	13,016,068 48.47%	725,712	Carried
4 Adoption of the Remuneration Report	Ordinary	22,190,729 94.36%	1,248,613 5.31%	77,820 0.33%	740,995	22,343,719 94.71%	1,248,613 5.29%	740,995	Carried

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