

ASX ANNOUNCEMENT

20 November 2020

Results of 2020 Annual General Meeting

Pacific Current Group Limited (ASX:PAC, Pacific Current), 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:

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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. Following the sale of Seizert, Pacific Current Group has investments in 14 boutique asset managers globally.

PACIFIC CURRENT GROUP LIMITED
2020 Annual General Meeting
Friday, 20 November 2020
Results of the Meeting

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 Director - Antony (Tony) Robinson	Ordinary	24,411,088 91.43%	2,220,672 8.32%	66,657 0.25%	528,232	24,553,540 91.70%	2,221,713 8.30%	528,232	Carried
2 Re-election of Director - Peter Kennedy	Ordinary	23,316,378 87.33%	3,315,382 12.42%	66,657 0.25%	528,232	23,458,830 87.62%	3,315,382 12.38%	529,273	Carried
3 Adoption of Remuneration Report	Ordinary	23,067,997 95.70%	969,778 4.02%	67,657 0.28%	84,866	23,135,654 95.98%	969,778 4.02%	85,907	Carried
4 Increase in Non- Executive Directors' Fee Pool	Ordinary	23,436,166 96.94%	672,416 2.78%	66,657 0.28%	75,059	23,502,823 97.22%	672,416 2.78%	131,895	Carried
5 Adoption of New Constitution	Ordinary	24,436,712 91.59%	2,177,263 8.16%	66,657 0.25%	546,017	24,579,164 91.86%	2,178,304 8.14%	546,017	Carried

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