



ASX ANNOUNCEMENT

19 November 2021

Results of 2021 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, CEO and CIO

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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 19 November 2021, Pacific Current Group has investments in 15 boutique asset managers globally.

PACIFIC CURRENT GROUP LIMITED
2021 Annual General Meeting
Friday, 19 November 2021
Results of 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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1. Adoption of Remuneration Report	Ordinary	24,332,955 94.10%	1,430,880 5.53%	94,362 0.37%	83,402	24,455,597 94.34%	1,466,054 5.66%	83,402	Carried	
Resolution 2. Re-election of Director - Jeremiah Chafkin	Ordinary	25,504,957 98.80%	213,270 0.83%	94,362 0.37%	480,252	25,632,773 99.17%	213,270 0.83%	480,252	Carried	
Resolution 3. Approval to issue securities under the Employee Share Ownership Plan	Ordinary	22,889,394 87.34%	3,223,168 12.30%	94,362 0.36%	85,917	23,012,036 87.70%	3,228,342 12.30%	85,917	Carried	
Resolution 4. Approval to issue securities to Mr Paul Greenwood, Managing Director, Chief Executive Officer and Chief Investment Officer under the Employee Share Ownership Plan	Ordinary	20,461,356 78.04%	5,664,253 21.60%	96,362 0.36%	70,870	20,585,998 78.32%	5,699,427 21.68%	70,870	Carried	
Resolution 5. Approval of benefits to Mr Paul Greenwood on his cessation of employment or on transfer of undertaking or property of the Company	Ordinary	18,240,540 69.69%	7,840,588 29.95%	94,362 0.36%	117,351	18,363,182 69.98%	7,875,762 30.02%	117,351	Carried	
Resolution 6. Appointment of Auditor	Ordinary	26,061,353 99.45%	50,206 0.19%	94,362 0.36%	86,920	26,189,169 99.81%	50,206 0.19%	86,920	Carried	

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