

# PACIFIC CURRENT GROUP

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## ASX ANNOUNCEMENT

21 November 2022

### Results of 2022 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 at 21 November 2022, Pacific Current Group has investments in 16 boutique asset managers globally.

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 Adoption of Remuneration Report	Ordinary	15,103,924 90.60%	280,098 1.68%	1,288,329 7.72%	508,419	16,768,900 98.36%	280,098 1.64%	508,419	Carried
2 Re-election of Director - Melda Donnelly	Ordinary	15,394,105 91.13%	209,287 1.24%	1,288,329 7.63%	486,668	17,899,682 98.84%	209,287 1.16%	486,668	Carried
3 Re-election of Director - Gilles Gurin	Ordinary	15,173,602 89.83%	406,290 2.41%	1,311,829 7.77%	486,668	17,702,679 97.76%	406,290 2.24%	486,668	Carried
4 Approval of benefits to specific employees on cessation of employment in certain circumstances	Ordinary	12,495,860 75.10%	2,853,753 17.15%	1,289,015 7.75%	542,142	14,161,522 83.23%	2,853,753 16.77%	624,351	Carried

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