

PACIFIC CURRENT GROUP

ASX ANNOUNCEMENT

16 November 2023

Results of 2023 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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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 16 November 2023, 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	16,756,705 51.36%	15,788,072 48.39%	83,495 0.25%	64,384	16,826,559 51.57%	15,802,754 48.43%	64,384	Carried
2 Re-election of Director - Antony (Tony) Robinson	Ordinary	30,910,227 91.76%	2,698,762 8.01%	77,495 0.23%	44,642	30,988,763 91.99%	2,698,762 8.01%	44,642	Carried
3 Increase in Non-Executive Director's Remuneration Pool	Ordinary	14,018,134 42.95%	18,537,739 56.81%	77,495 0.24%	1,097,758	14,081,988 43.15%	18,552,421 56.85%	1,097,758	Not Carried

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

In relation to Resolution 1 Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).