

PACIFIC CURRENT GROUP

Tacoma // Melbourne



ASX ANNOUNCEMENT

30 January 2025

Results of 2025 Extraordinary 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), (2) of the *Corporations Act 2001 (Cth)*, the results of the Extraordinary 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:

Tony Robinson, Chair of Pacific Current Group Limited.

CONTACT

For Investor & Media enquiries:

Michael Clarke - Executive Director & Acting CEO

E: info@paccurrent.com

T: (+61) 3 8375 9611

ABOUT PACIFIC CURRENT GROUP // www.paccurrent.com

Pacific Current Group is a multi-boutique asset management firm dedicated to providing exceptional value to shareholders, investors and partners. We apply our strategic resources, including permanent capital and operational expertise to help our partners excel. Excluding the public securities in Abacus, Pacific Current Group has investments in 10 boutique asset managers globally. For more information, please visit: www.paccurrent.com

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 Approve River Capital's participation in the Buy-Back	Ordinary	15,614,281 98.42%	168,250 1.06%	81,768 0.52%	11,771,545	18,188,133 99.08%	168,250 0.92%	11,842,340	Carried
2 Approval of Regal's participation in the Buy-Back	Ordinary	25,825,687 99.04%	168,250 0.65%	81,768 0.31%	1,560,139	28,470,334 99.41%	168,250 0.59%	1,560,139	Carried
3 Approve of Perpetual's participation in the Buy-Back	Ordinary	19,458,779 98.73%	168,250 0.85%	81,768 0.42%	7,927,047	22,103,426 99.24%	168,250 0.76%	7,927,047	Carried
4 Approval of the Buy-Back	Ordinary	27,528,249 99.61%	23,964 0.09%	81,768 0.30%	1,863	30,172,896 99.92%	23,964 0.08%	1,863	Carried

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