

ASX ANNOUNCEMENT

13 November 2025

Results of 2025 Annual General Meeting

Pacific Current Group Limited (ASX:PAC), provides the results of the Annual General Meeting of Shareholders held on 13 November 2025 at 2.00pm (AEDT) in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001 (Cth)*,

No resolutions were withdrawn prior to the meeting. All resolutions were carried on a poll. Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

AUTHORISED FOR LODGEMENT BY:

Justin Arter, Chair of Pacific Current Group Limited

-ENDS-

CONTACT

For Investor enquiries:

- Michael Clarke - Executive Director & Acting CEO
E: info@paccurrent.com
T: (+61) 2 9000 1939

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 13 November 2025, Pacific Current Group has investments in 8 boutique firms 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 Election of Justin Arter	Ordinary	18,551,974 99.55%	11,240 0.06%	73,566 0.39%	3,631	18,642,940 99.94%	11,240 0.06%	3,631	Carried
2 Adoption of Remuneration Report	Ordinary	18,495,998 99.37%	45,005 0.24%	73,566 0.39%	1,125	18,586,964 99.76%	45,005 0.24%	1,125	Carried

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