

24 November 2015

Company Announcements Office
Australian Securities Exchange Limited

Prime Financial Group Ltd
ACN 009 487 674

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Annual General Meeting Results

Date and Time: Tuesday 24 November 2015 at 10:00am AEDT
Place of Meeting: Como Office Building
Level 17, 644 Chapel Street
South Yarra VIC 3141

In accordance with Listing Rule 3.13.2 of the Australian Securities Exchange and section 251AA of the Corporations Act, we advise that the following resolutions were passed unanimously by shareholders at the 2015 Annual General Meeting held today.

Item 1 – Remuneration Report

In Favour	Against	Abstention
43,557,749	10,681,816	2,184,143

The motion was carried by a poll as an ordinary resolution.

Item 2 – Re-Election of Director – Mr. Paul Cowan

In Favour	Against	Abstention
83,792,607	6,420,765	2,054,143

The motion was carried by a poll as an ordinary resolution.

For more information on this announcement please contact **Peter Madder (CFO & Company Secretary)** on (03) 9827 6999.

Prime Financial Group

Prime Financial Group is an Integrated Wealth Management Firm for business owners and family groups. Prime's goal is to become the Premier Partner to Accountants for Growth, Succession and Integrated Wealth Management and to deliver personalised advice to clients for a secure financial future.