

26 November 2013

Company Announcements Office
Australian Stock Exchange Limited

Prime Financial Group Ltd
ACN 009 487 674

Level 17, Como Office Tower
644 Chapel Street
PO Box 6105
South Yarra VIC 3141

Tel 03 9827 6999
Fax 03 9827 9100

enquiries@primefinancial.com.au
www.primfinancial.com.au

Annual General Meeting Results

Date and Time: Tuesday 26 November 2013 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 2013 Annual General Meeting held today. In respect of each motion on the agenda the total number of votes exercisable by the validly appointed proxies was:

Item 1 – Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
39,954,162	3,738,966	26,880	657,742

The motion was carried on a show of hands as an ordinary resolution.

Item 2 – Re-Election of Director – Mr Stuart James

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
75,455,357	1,256,208	162,250	657,742

The motion was carried on a show of hands as an ordinary resolution.

Dated this 26th day of November 2013.

Campbell Kennedy
Company Secretary