

29 November 2016

Company Announcements Office  
Australian Securities Exchange Limited

**Prime Financial Group Ltd**  
ACN 009 487 674

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South Yarra VIC 3141

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## Annual General Meeting Results

**Date and Time:** Tuesday 29 November 2016 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 2016 Annual General Meeting held today.

### Item 1 – Remuneration Report

In Favour	Against	Abstention
59,678,891	7,628,863	658,230

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

### Item 2 – Re-Election of Director – Mr. Tim Carroll

In Favour	Against	Abstention
103,659,578	104,400	51,630

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

### Item 2 – Re-Election of Director – Mr. Peter Madder

In Favour	Against	Abstention
101,143,835	2,540,143	131,630

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

For more information on this announcement please contact **Dale Gaskell (Company Secretary)** on (03) 9827 6999.

## Prime Financial Group

Prime Financial Group Ltd (Prime) is an Integrated Wealth Management Firm for business owners and family groups. Prime's goal is for clients to receive complete Accounting, Wealth Management & Capital Advice.