

ASX Announcement

Prime Financial Group Ltd (Prime – ASX: PFG)
30 November 2020

Prime Financial Group Ltd (Prime – ASX code PFG)

Annual General Meeting results

Date and Time: Monday 30 November 2020 at 9:00am AEDT

Place of Meeting: Virtual Meeting Via Zoom webcast

In accordance with Listing Rule 3.13.2 of the Australian Securities Exchange and section 251AA(2) of the Corporations Act 2001 (Cth), we advise that the following resolutions were passed by shareholders at the 2020 Annual General Meeting held today.

About Prime Financial Group

Prime is 'One Connected' professional services firm, operating across four key areas in Accounting & Business Advisory, Wealth Management, SMSF and Capital in its three core locations of Melbourne, Sydney and Brisbane.

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

PRIME FINANCIAL GROUP LIMITED
2020 Annual General Meeting
Monday, 30 November 2020
Results of Meeting

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 Remuneration Report	Ordinary	58,280,555 93.59%	3,860,561 6.20%	132,378 0.21%	7,817,142	60,009,636 93.96%	3,860,561 6.04%	7,817,142	Carried
2 Election of Director (Mr. Matt Murphy)	Ordinary	98,962,209 99.79%	83,057 0.08%	132,378 0.13%	20,000	100,691,290 99.92%	83,057 0.08%	20,000	Carried
3 Election of Director (Mr. Tim Bennett)	Ordinary	98,962,209 99.79%	83,057 0.08%	132,378 0.13%	20,000	100,691,290 99.92%	83,057 0.08%	20,000	Carried

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