

ASX Announcement

Prime Financial Group Ltd (Prime – ASX: PFG)
26 November 2021

Prime Financial Group Ltd (Prime – ASX code PFG)

Annual General Meeting results

Date and Time: Friday 26 November 2021 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 2021 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
Annual General Meeting
Friday, 26 November 2021
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				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Remuneration Report	Ordinary	56,924,631	3,812,287	9,246,866	125,000	66,171,497 94.55%	3,812,287 5.45%	125,000	Carried	
2 Re-election of Director (Mr. Tim Bennett)	Ordinary	106,624,895	34,229	9,186,970	678,588	115,811,865 99.97%	34,229 0.03%	678,588	Carried	
3 Approval of issue of Performance Rights (PR's) to Mr Simon Madder, Managing Director and Chief Executive Officer	Ordinary	56,822,196	4,014,618	9,186,970	46,500,898	66,009,166 94.27%	4,014,618 5.73%	46,500,898	Carried	
4 Approval of issue of Performance Rights (PR's) to Mr Matthew Murphy, Executive Director and Managing Director - Accounting & Business Advisory	Ordinary	56,798,827	4,037,987	9,186,970	46,500,898	65,985,797 94.23%	4,037,987 5.77%	46,500,898	Carried	
5 Approval of issue of Performance Rights (PR's) to Mr Tim Bennett, Executive Director and Managing Director - Capital and Corporate Advisory	Ordinary	56,853,827	4,037,987	9,186,970	46,445,898	66,040,797 94.24%	4,037,987 5.76%	46,445,898	Carried	

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