

## **PENGANA CAPITAL GROUP LIMITED (ASX: PCG) RESULTS OF THE 2024 ANNUAL GENERAL MEETING**

**Date:** 29 November 2024

Pengana Capital Group Limited (ASX: PCG) has been advised by its registry, Computershare Limited, of the final results from the poll conducted at today's Annual General Meeting.

The summary report setting out the details of the resolutions put to shareholders at the meeting, the votes cast at the poll and the outcome of each resolution is attached.

### **Approved by the Board**

#### **Shareholder Enquiries:**

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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
2 Re-election of Director: Mr Kevin Eley	Ordinary	43,923,282 95.29%	2,125,016 4.61%	47,080 0.10%	2,726	79,621,139 97.40%	2,125,016 2.60%	2,726	Carried
3 Remuneration Report	Ordinary	43,409,291 99.40%	228,236 0.52%	37,080 0.08%	481,058	45,203,338 99.50%	228,236 0.50%	481,058	Carried
4 Equity grants under the Non-executive Director Equity Plan	Ordinary	43,853,151 99.32%	265,163 0.60%	37,080 0.08%	271	45,647,198 99.42%	265,163 0.58%	4,941,381	Carried
5 Approval of the Pengana Rights Plan	Ordinary	42,909,393 99.37%	237,461 0.55%	37,080 0.08%	466,731	43,046,473 99.45%	237,461 0.55%	3,604,691	Carried
6A Grant of Performance Rights to Mr Russel Pillemer under the Pengana Rights Plan	Ordinary	43,382,582 98.26%	734,905 1.66%	37,080 0.08%	1,098	45,176,629 98.40%	734,905 1.60%	2,208,676	Carried
6B Grant of options in the form of PEPOs to Mr Russel Pillemer under the Pengana Rights Plan	Ordinary	41,371,034 93.70%	2,746,359 6.22%	37,174 0.08%	1,098	43,165,175 94.02%	2,746,359 5.98%	2,208,676	Carried
7 Adoption of new Constitution	Special	45,941,561 99.71%	96,692 0.21%	37,080 0.08%	22,771	81,629,418 99.88%	96,692 0.12%	22,771	Carried
8 Approval of Proportional Takeover Provisions	Special	45,924,353 99.66%	112,433 0.24%	43,720 0.10%	17,598	81,618,850 99.86%	112,433 0.14%	17,598	Carried
9 Change of Auditor	Ordinary	45,947,339 99.86%	26,014 0.06%	37,080 0.08%	87,671	81,635,196 99.97%	26,014 0.03%	87,671	Carried
10 Share Buy-Back	Ordinary	44,088,554 99.87%	22,631 0.05%	37,080 0.08%	7,400	44,493,025 99.95%	22,631 0.05%	7,400	Carried

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