

ASX Announcement

30 November 2018



The Manager
ASX Limited ("ASX")
Market Announcements Office

Results of Annual General Meeting

The Directors of Pearl Global Limited advise that at the Annual General Meeting of shareholders held today, all resolutions to be considered were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

| Resolution | For | Against | Abstain | Proxy's Discretion |
|---|------------|---------|------------|--------------------|
| Adoption of Remuneration Report | 30,157,903 | 302,652 | 32,935,362 | 38,000 |
| Re-election of a Director – G Foster | 63,293,916 | 42,001 | 60,000 | 38,000 |
| Re-election of a Director – M Barrett | 63,293,916 | 42,001 | 60,000 | 38,000 |
| Ratification of Placement Shares | 54,174,569 | 362,652 | 8,858,696 | 38,000 |
| Ratification of Shares for Services | 63,033,265 | 362,645 | 7 | 38,000 |
| Approval of Additional Placement Capacity | 63,033,265 | 362,652 | - | 38,000 |

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod
Company Secretary