

ASX Announcement

7 June 2019



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

Results of General Meeting

The Directors of Pearl Global Limited advise that at the General Meeting of shareholders held today, all resolutions to be considered were passed by the required majority 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
Issue of ROC Placement Securities	99,472,055	335,063	260,398	2,655,240
Approval of Keshi Call Option	38,076,848	433,003	61,557,665	1,827,870
Ratification of Private Placement securities under LR 7.1	89,782,558	324,563	885,395	2,555,240
Ratification of Private Placement securities under LR 7.1A	89,782,558	432,896	777,062	2,555,240
Ratification of SPP Attaching Options under LR 7.1	96,029,837	438,946	1,729,673	2,655,240
Issue of securities to Bretnall Custodians Pty Limited	57,794,920	8,182,329	34,070,267	2,675,240
Issue of ATP Consideration Shares	82,246,617	412,896	17,388,001	2,675,242
Approval of Employee Incentive Plan	39,633,466	445,717	27,067,971	2,680,240
Issue of Incentive Options to Michael Barrett	29,479,950	9,223,573	42,314,814	2,680,240
Issue of Incentive Options to Victor Turco	38,246,881	14,467,643	47,327,992	2,680,240

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod
Company Secretary