

## ASX Announcement

29 November 2019



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

### Results of Annual General Meeting

Pearl Global Limited advises that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed by the required majority on a show of hands.

The Company also advises that resolution 2 (re-election of director Victor Turco) was withdrawn as Mr Turco was not seeking re-election (refer announcement 11 November 2019).

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

Resolution	For	Against	Abstain /Ineligible	Proxy's Discretion
Adoption of Remuneration Report	47,057,850	507,514	33,562,028	79,321
Re-election of Director – G Foster	81,021,865	105,527	-	79,321
Re-election of Director – B Mytton	81,021,865	105,527	-	79,321
Ratification of Prior Issue of Securities	80,845,987	260,300	21,105	79,321
Approval of Additional Placement Capacity	80,867,092	260,300	-	79,321
Adoption of New Constitution	80,845,987	281,405	-	79,321

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod  
Company Secretary