

ASX: PIA

PENGANA INTERNATIONAL EQUITIES LIMITED

The largest International Ethical LIC on the ASX
Targeting fully franked dividends, paid quarterly

Markets Announcement Office
ASX Limited
Level 5, 20 Bridge Street
Sydney NSW 2000

ASX ANNOUNCEMENT

PENGANA INTERNATIONAL EQUITIES LIMITED (ASX: PIA) RESULTS OF THE 2021 ANNUAL GENERAL MEETING

Date: 21 October 2021

Pengana International Equities Limited (ASX: PIA) has been advised by its Registry, Computershare Limited, of the final results from the poll conducted at today's 2021 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.

By Order of the Board

Shareholder Enquiries:

Paula Ferrao, Pengana International Equities Limited
paula.ferrao@pengana.com
+61 2 8524 9900

Other Enquiries:

Pengana Client Service
clientservice@pengana.com
+61 2 8524 9900

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PENGANA INTERNATIONAL EQUITIES LIMITED
2021 Annual General Meeting
Thursday, 21 October 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 (as at proxy close)				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	
2 Re-election of Director: Mr Francis Gooch	Ordinary	38,623,263 96.92%	37,596 0.09%	1,192,267 2.99%	573,582	39,815,530 99.91%	37,596 0.09%	573,582	Carried	
3 Remuneration Report	Ordinary	30,708,092 94.70%	533,478 1.64%	1,184,267 3.66%	1,038,795	31,892,359 98.35%	533,478 1.65%	1,038,795	Carried	
4 Board Spill Meeting (Contingent Resolution)	Ordinary	9,636,997 29.96%	21,230,189 66.00%	1,299,247 4.04%	1,298,199	Resolution was not put to the meeting			Not Applicable	

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

Notes

Item 4 was proposed but not put to the meeting because it was conditional on 25% or more of the votes being cast against Item 3

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