

PENGANA INTERNATIONAL EQUITIES LIMITED (ASX: PIA) RESULTS OF THE 2022 ANNUAL GENERAL MEETING

Date: 20 October 2022

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 2022 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

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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
1 Re-election of Director: Ms Sandi Orleow	Ordinary	9,695,908 86.35%	641,147 5.71%	891,723 7.94%	78,690	35,108,411 98.21%	641,147 1.79%	111,690	Carried
2 Remuneration Report	Ordinary	2,075,267 51.12%	1,092,657 26.92%	891,723 21.96%	285,745	27,367,770 95.79%	1,202,657 4.21%	318,745	Carried

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