

## ASX Announcement

29 March 2018



The Manager  
ASX Limited ("ASX")  
Company 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 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
Adoption of Remuneration Report	42,828,352	4,026,130	1,000,097	50,000
Re-election of a Director – V Turco	46,056,090	1,798,489	-	50,000
Re-election of a Director – G Foster	45,456,090	1,798,489	600,000	50,000
Re-election of a Director – A Drennan	45,456,090	1,798,489	600,000	50,000

No other resolutions were put to the meeting.

Yours faithfully

Phillip MacLeod  
Company Secretary