

ASX Announcement

Prime Financial Group Ltd
(Prime – ASX:PFG)

aspire, innovate, grow & impact

28 November 2025

2025 Annual General Meeting Results

Prime Financial Group Ltd (Prime – ASX:PFG) is pleased to advise that shareholders of the Company passed all resolutions by poll at the Annual General Meeting today at 9.00am (AEDT).

In accordance with ASX Listing rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

Authorised for release by the Board of Prime Financial Group Limited.

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About Prime Financial Group

Prime is an Advisory, Capital & Asset Management Group, operating across four key areas in Accounting & Business Advisory, Wealth Management, SMSF and Capital in its three core locations of Melbourne, Sydney and Brisbane.

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 Remuneration Report	Ordinary	68,993,606 99.04%	582,423 0.84%	86,999 0.12%	7,542,219	69,121,881 99.16%	582,423 0.84%	7,542,219	Carried
2 Re-election of Director - Mr Tim Bennett	Ordinary	118,954,770 99.81%	145,147 0.12%	86,999 0.07%	765,095	120,843,153 99.88%	145,147 0.12%	765,095	Carried
3 Approval of issue of Performance Rights to Mr Simon Madder, Managing Director and Chief Executive Officer	Ordinary	70,752,475 97.40%	1,800,646 2.48%	86,999 0.12%	44,728,606	72,640,858 97.58%	1,800,646 2.42%	44,728,606	Carried
4 Approval of issue of Performance Rights to Mr Tim Bennett, Executive Director, and Managing Director Business Segment	Ordinary	70,778,876 97.42%	1,788,382 2.46%	86,999 0.12%	7,315,981	72,667,259 97.60%	1,788,382 2.40%	7,315,981	Carried
5 Approval of issue of Performance Rights to Mr Matt Murphy, Executive Director	Ordinary	70,332,962 97.26%	1,891,201 2.62%	86,999 0.12%	12,955,647	72,221,345 97.45%	1,891,201 2.55%	12,955,647	Carried
6 Ratification of Prior Issue of Fully Paid Ordinary Shares for acquisition of accounting clients from ELS Australia Pty Ltd	Ordinary	119,725,505 99.80%	136,471 0.11%	113,912 0.09%	2,689,409	121,640,801 99.89%	136,471 0.11%	2,689,409	Carried
7 Approval of Cap on Aggregate Non-Exec Remuneration	Ordinary	120,833,159 98.90%	1,253,393 1.03%	86,999 0.07%	491,746	122,721,542 98.99%	1,253,393 1.01%	491,746	Carried

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