ASX: PIA

PENGANA INTERNATIONAL EQUITIES LIMITED

ASX ANNOUNCEMENT

PENGANA INTERNATIONAL EQUITIES LIMITED (ASX: PIA) RESULTS OF THE 2026 ANNUAL GENERAL MEETING

26 November 2026

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 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.

This announcement has been authorised for release to ASX by the Board of Pengana International Equities Limited.

For further information please contact:

Sandra McIntosh
Company Secretary
Email: s.mcintosh@acclime.com
Phone: M: +61 450 253 059

Pengana International Equities Limited
Annual General Meeting
Thursday, 26 November 2026
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	26,176,090 95.87%	346,142 1.27%	781,324 2.86%	266,944	27,325,411 98.75%	346,142 1.25%	268,644	Carried
2 Re-election of Director Richard Alexander Caldwell	Ordinary	26,718,293 96.78%	54,967 0.20%	833,770 3.02%	65,916	27,869,314 79.04%	7,389,103 20.96%	65,916	Carried
3 Appointment of Mr Francis Gerard Gooch	Ordinary	26,710,943 96.75%	62,317 0.23%	833,770 3.02%	65,916	35,194,053 99.82%	62,317 0.18%	67,963	Carried
4 Appointment of Mr Brendan John O'Dea	Ordinary	26,649,560 96.53%	123,700 0.45%	833,770 3.02%	65,916	35,122,670 99.65%	123,700 0.35%	77,963	Carried
5 Contingent Resolution to Spill the Board	Ordinary	674,937 2.49%	25,627,156 94.48%	822,674 3.03%	445,733	Not Applicable			Not Applicable

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

Contingent resolution(s) not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
5 Contingent Resolution to Spill the Board	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 'Remuneration Report'