Prime

ASX Announcement

Prime Financial Group Ltd (Prime - ASX:PFG)

aspire, innovate, grow & impact

27 November 2026

2026 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 a market-leading integrated advice and investment firm for ambitious clients operating across Melbourne, Sydney and Brisbane.

Prime Financial Group Limited
Annual General Meeting
Friday, 27 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	56,620,694 84.17%	687,380 1.03%	9,955,391 14.80%	1,052,275	66,589,185 98.98%	687,380 1.02%	1,052,275	Carried
2 Re-election of Director - Mr Matt Murphy	Ordinary	108,822,458 89.07%	3,384,849 2.77%	9,972,230 8.16%	3,795,633	118,807,788 97.23%	3,384,849 2.77%	3,795,633	Carried
3 Approval of issue of Performance Rights to Mr Simon Madder, Managing Director and Chief Executive Officer	Ordinary	58,679,902 83.52%	1,622,474 2.31%	9,951,840 14.17%	18,599,820	68,644,842 97.69%	1,622,474 2.31%	18,599,820	Carried
4 Approval of issue of Performance Rights to Mr Tim Bennett, Executive Director, and Managing Director Business Segment	Ordinary	93,146,948 88.95%	1,622,474 1.55%	9,951,840 9.50%	17,424,502	103,111,888 98.45%	1,622,474 1.55%	17,424,502	Carried
5 Approval of Financial Assistance	Special	113,738,709 91.17%	1,064,228 0.85%	9,951,840 7.98%	1,220,393	123,703,649 99.15%	1,064,228 0.85%	1,220,393	Carried

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