

Disclosure of Proxy Votes

Primer Group Ltd

Annual General Meeting

Monday, 25 November 2019



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	S	35,804,264	35,659,764	137,500	0	7,000	n/a	n/a	n/a
2 Re-election of Mr Brett Grosvenor as a Director	S	71,675,432	67,659,963	4,008,469	0	7,000	n/a	n/a	n/a
3 Re-election of Mr Luke Graham as a Director	S	71,675,432	71,668,432	0	0	7,000	n/a	n/a	n/a
4 Re-election of Mr Cliff Lawrenson as a Director	S	71,675,432	71,618,432	50,000	0	7,000	n/a	n/a	n/a
5 Issue of Plan Options to Mr Cameron Henry	S	62,630,255	62,478,255	145,000	0	7,000	n/a	n/a	n/a
6 Issue of Plan Options to Mr Dean Ercegovic	S	62,630,255	62,478,255	145,000	0	7,000	n/a	n/a	n/a
7 Issue of Plan Options to Mr Brett Grosvenor	S	62,630,255	62,478,255	145,000	0	7,000	n/a	n/a	n/a
8 Issue of Plan Options to Mr Luke Graham	S	62,630,255	61,710,175	913,080	0	7,000	n/a	n/a	n/a
9 Issue of Plan Options to Mr Mark Connelly	S	62,630,255	61,810,175	813,080	0	7,000	n/a	n/a	n/a



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
10 Section 195 Approval	S	71,675,432	71,658,432	10,000	0	7,000	n/a	n/a	n/a
11 Approval of Employee Incentive Plan Buy-Back of Shares	S	71,675,432	71,668,432	0	0	7,000	n/a	n/a	n/a

