



ASX RELEASE

25 November 2020

## Results of 2020 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, please find attached details of the resolutions put to the 2020 Annual General Meeting of Primero Group Limited held today, and the proxies received and votes cast in respect of each resolution.

All resolutions put before the meeting were carried by shareholders by way of a poll.

This ASX release was authorised by Ryan McFarlane, Chief Financial Officer

Ryan McFarlane  
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# Disclosure of Proxy Votes

## Primero Group Ltd

Annual General Meeting

Wednesday, 25 November 2020



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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 Adoption of the remuneration report	P	61,925,519	61,291,740 98.98%	631,779 1.02%	55,104,623	2,000 0.00%	61,799,240 98.99%	631,779 1.01%	55,104,623
2 To re-elect Mark Connelly as a director	P	117,030,142	112,334,515 95.99%	4,692,927 4.01%	0	2,700 0.00%	112,817,715 96.01%	4,692,927 3.99%	25,000
3 To elect Kristie Young as a director	P	117,030,142	116,991,163 99.97%	31,779 0.03%	0	7,200 0.01%	117,503,863 99.97%	31,779 0.03%	0
4 To elect Bryn Hardcastle as a director	P	117,030,142	116,993,163 99.97%	31,779 0.03%	0	5,200 0.00%	117,503,863 99.97%	31,779 0.03%	0
5 Approval of Employee Incentive Plan	P	38,248,282	32,509,155 85.00%	5,731,927 14.99%	78,506,860	7,200 0.02%	33,021,855 85.21%	5,731,927 14.79%	78,506,860
6 Grant of Options to the Managing, Cameron Henry - FY2021 Long Term Incentive	P	62,076,959	55,725,332 89.77%	6,346,427 10.22%	54,953,183	5,200 0.01%	56,236,032 89.86%	6,346,427 10.14%	54,953,183
7 Grant of Plan Options to the Executive Director, Dean Ercegovic- FY2021 Long Term	P	62,076,959	55,550,332 89.49%	6,521,427 10.51%	54,953,183	5,200 0.01%	56,061,032 89.58%	6,521,427 10.42%	54,953,183



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
8 Grant of Plan Options to the Executive Director, Brett Grosvenor- FY2021 Long Term	P	62,076,959	55,725,332 89.77%	6,346,427 10.22%	54,953,183	5,200 0.01%	56,236,032 89.86%	6,346,427 10.14%	54,953,183
9 Issue of Plan Options to Non-Executive Director, Mark Connelly – FY21 Director Fee	P	62,076,959	55,552,332 89.49%	6,519,427 10.50%	54,953,183	5,200 0.01%	56,063,032 89.58%	6,519,427 10.42%	54,953,183
10 Approval of Additional 10% Placement Capacity Under ASX Listing Rule 7.1A	P	116,880,142	111,589,755 95.47%	5,283,187 4.52%	150,000	7,200 0.01%	112,102,455 95.50%	5,283,187 4.50%	150,000
11 Approval of Employee Incentive Plan Buy-Back of Shares	P	116,930,142	116,925,442 100.00%	0 0.00%	0	4,700 0.00%	117,435,642 100.00%	0 0.00%	0

