

11 December 2020

Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

## **Pendal Group Limited Results of Annual General Meeting 11 December 2020**

The following business was considered at the Annual General Meeting of Pendal Group Limited held on 11 December 2020:

### **Item 1 - Financial Report**

The Annual Financial Report (including the Directors' Report and the Auditor's Report) of Pendal Group Limited for the year ended 30 September 2020 was received and considered.

### **Item 2 (a) - Re-election of James Evans as a Director**

Mr James Evans was re-elected a Director of Pendal Group Limited. The Resolution was decided on a poll. Details of the votes cast on the resolution are set out in Attachment 1.

### **Item 2 (b) - Re-election of Deborah Page AM as a Director**

Ms Deborah Page was re-elected a Director of Pendal Group Limited. The Resolution was decided on a poll. Details of the votes cast on the resolution are set out in Attachment 1.

### **Item 3 - Remuneration Report**

The Remuneration Report for Pendal Group Limited for the year ended 30 September 2020 was adopted. The Resolution was decided on a poll. Details of the votes cast on the resolution are set out in Attachment 1.

### **Item 4 - Approval of 2020 LTI Grant of Performance Share Rights to Mr Emilio Gonzalez, Managing Director and Group CEO**

The grant of LTI Performance Share Rights (and acquisition of ordinary shares on exercise of the vested Performance Share Rights to Mr Emilio Gonzalez under the terms of the Performance Reward Scheme) on the terms described in the Explanatory Notes to the Notice of Meeting was approved. The Resolution was decided on a poll. Details of the votes cast on the resolution are set out in Attachment 1.

## Proxies

In accordance with section 251AA of the Corporations Act 2001 (Cth), the total number of proxies that were available in relation to each resolution are also set out in Attachment 1.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Joanne Hawkins', written in a cursive style.

Joanne Hawkins  
Group Company Secretary  
Pental Group Limited  
Tel: +61 2 9220 2000

PENDAL GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Friday, 11 December, 2020



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2A	RE-ELECTION OF JAMES EVANS AS DIRECTOR	NA	163,373,574 98.74%	1,295,037 0.78%	782,553 0.47%	3,134,588	164,293,181 99.22%	1,295,037 0.78%	3,134,588	Carried
2B	RE-ELECTION OF DEBORAH PAGE AM AS DIRECTOR	NA	163,074,615 98.55%	1,609,074 0.97%	786,514 0.48%	3,115,549	163,998,183 99.03%	1,609,074 0.97%	3,115,549	Carried
3	ADOPTION OF THE REMUNERATION REPORT	N	160,985,762 97.52%	3,352,854 2.03%	747,366 0.45%	3,467,092	161,404,401 97.74%	3,723,888 2.26%	3,467,092	Carried
4	APPROVAL OF 2020 LTI GRANT OF PERFORMANCE SHARE RIGHTS TO MR EMILIO GONZALEZ, GROUP MANAGING DIRECTOR AND CEO	NA	162,141,086 98.06%	2,464,455 1.49%	739,507 0.45%	3,208,026	162,558,213 98.29%	2,827,942 1.71%	3,209,226	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item