

## ASX RELEASE

23 November 2018

### 2018 ANNUAL GENERAL MEETING – RESULTS

Sequoia Financial Group Limited (SEQ) advises that all the resolutions put to the 2018 Annual General Meeting of Shareholders today were carried. Each resolution was decided on a show of hands.

The information attached is provided in accordance with section 251AA(2) of the *Corporations Act 2001 (Cth)*.

<ends>

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#### For further information please contact:

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#### ABOUT SEQUOIA FINANCIAL GROUP LIMITED

ASX-listed Sequoia Financial Group Limited (ASX: SEQ) is an integrated financial services company providing products and services to self-directed retail and wholesale clients and those of third party professional service firms.

It provides:

- Investment and superannuation products
- Wealth management and advisory services
- Corporate advisory and capital markets expertise
- Retail, wholesale and institutional trading platforms
- Market data and financial news services

Sequoia operates various AFS Licenses and its subsidiaries D2MX Pty Ltd and Morrison Securities Pty Ltd are ASX Market Participants.



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## Meeting results report

### Annual General Meeting

Date of Meeting: 23/11/2018

#### Resolution 1

Adoption of the Remuneration Report

##### Prior to meeting

For  
26,218,330

Against  
10,500

Abstain  
6,000

Proxy's discretion  
129,303

##### Passed

By show of hands

#### Resolution 2

Re-election of Director – Garry Crole

##### Prior to meeting

For  
37,810,221

Against  
0

Abstain  
2,750

Proxy's discretion  
50,000

##### Passed

By show of hands

#### Resolution 3

Election of Director – John Larsen

##### Prior to meeting

For  
37,810,221

Against  
0

Abstain  
2,750

Proxy's discretion  
50,000

##### Passed

By show of hands

#### Resolution 4

Election of Director – Tim Martin

##### Prior to meeting

For  
37,760,182

Against  
50,039

Abstain  
2,750

Proxy's discretion  
50,000

##### Passed

By show of hands

#### Resolution 5

##### Prior to meeting

Approval of Previous Placement of Shares – 24 July 2018	For <b>37,812,471</b>	Against <b>500</b>	Abstain <b>0</b>	Proxy's discretion <b>100,039</b>	<b>Passed</b> By show of hands
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**Resolution 6**

Approval for additional placement capacity

<b>Prior to meeting</b>	For <b>37,812,471</b>	Against <b>500</b>	Abstain <b>0</b>	Proxy's discretion <b>100,039</b>	<b>Passed</b> By show of hands
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