



10 November 2020

### **Withdrawal of Resolution 3 from Annual General Meeting**

Evans Dixon Limited (ASX code: ED1) (**Company**) provides the following update to its Notice of Meeting and Explanatory Statement in respect of the upcoming Annual General Meeting (**Meeting**) on Wednesday 11 November 2020.

#### **Resolution 3: Election of Tony Pitt as Director**

The Directors have received notice today that 360 Capital Group (ASX: TGP) has withdrawn its nomination of Mr Tony Pitt for election as a director of the Company. As a result, Resolution 3 will be withdrawn from consideration at the Meeting.

The withdrawal of Resolution 3 does not affect other items of business to be considered at the Meeting, being Resolutions 1, 2, 4, 5 and 6, or consideration of the Company's 2020 annual financial report. The withdrawal of Resolution 3 also does not affect the validity of proxy forms or voting forms submitted in respect of the other resolutions to be put to Shareholders for approval.

This announcement has been authorised for release by the Executive Chairman of Evans Dixon Limited.

For further information, please contact

**Investors:**

Paul Ryan

+ 61 3 9631 9866

paul.ryan@evansdixon.com.au

**Media Enquiries:**

Sue Cato

+ 61 419 282 319

cato@catoandclive.com

**ENDS**

#### **About Evans Dixon Limited**

Evans Dixon is an Australian Securities Exchange listed financial services group. Operating through the Evans & Partners, E&P, Dixon Advisory and Walsh & Company brands, Evans Dixon provides a diverse range of financial services. In Wealth Advice we service approximately 9,200 clients, representing \$20.1 billion in funds under advice. In E&P we are an advisor to many leading Australian institutions through the provision of research, corporate advisory, equity capital

market and debt capital market services. In Funds Management, we manage \$6.7 billion of assets across a diverse range of asset classes.