

29 January 2021

## Results of the AGM

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In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

### For further information contact

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Non-Executive Chairman

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### Consolidated Financial Holdings Limited

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**Consolidated Financial Holdings Limited**  
**2020 Annual General Meeting**  
**Friday, 29 January 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	27,103,117 84.53%	4,929,250 15.37%	32,675 0.10%	0	27,135,792 84.63%	4,929,250 15.37%	0	Carried
2 Re-election of Brendan Burwood	Ordinary	56,158,046 92.21%	4,714,250 7.74%	32,675 0.05%	107,030	56,190,721 92.26%	4,714,250 7.74%	107,030	Carried
3 Contingent Resolution - Holding a Spill Meeting	Ordinary	6,174,629 10.51%	52,595,997 89.44%	32,000 0.05%	2,209,375	6,174,629 10.50%	52,627,997 89.50%	2,209,375	Not Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.