

## Fiducian Group Limited (ASX Code: FID) Results of Annual General Meeting

Sydney, 21 October 2021

At the annual general meeting of the Company held earlier today (Thursday, 21 October 2021), all of the proposed resolutions as set out in the Notice of Meeting were duly passed by Shareholders by way of poll.

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

**Authorised by Paul Gubecka, Company Secretary**

**21 October 2021**

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**About Fiducian Group Ltd (ASX:FID):** Publicly listed Fiducian Group Limited is a successful end-to-end financial services company in this fiercely competitive sector in Australia. FGL is Australian-owned and operated. Fiducian provides:

1. Platforms for investment and superannuation
2. Funds management and investment
3. Financial planning and wealth management
4. Technology solutions for financial planners and their clients

Through the vision of founding member Indy Singh (Executive Chairman), the company was established in 1997 and listed on the ASX in 2000.

**FIDUCIAN GROUP LIMITED**  
**2021 Annual General Meeting**  
**Thursday, 21 October 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 the Remuneration Report	Ordinary	6,020,416 97.41%	55,668 0.90%	104,100 1.69%	2,575	6,833,910 99.19%	55,668 0.81%	2,575	Carried
2. Election of Director – Frank Khouri	Ordinary	16,069,577 92.21%	1,242,015 7.13%	114,800 0.66%	15,218	16,893,771 93.15%	1,242,015 6.85%	15,218	Carried
3. Appointment of KPMG as auditors of the Company	Ordinary	17,279,329 99.10%	53,106 0.30%	104,100 0.60%	5,075	18,092,823 99.71%	53,106 0.29%	5,075	Carried
4. Executive Chairman Share Options	Ordinary	3,899,801 58.88%	2,579,515 38.95%	143,688 2.17%	10,818,606	4,752,883 64.82%	2,579,515 35.18%	10,818,606	Carried

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

**Fiducian Group Limited**

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