

**ASX Release: 14 December 2021**

## HUB24 Annual General Meeting Results

HUB24 (ASX:HUB) advises that at the Annual General Meeting (AGM) held today, the resolutions were passed in the form set out in the Notice of Meeting (on a poll), in accordance with the relevant legal requirements.

Attached are details of the proxies lodged and poll results in respect of the resolutions.

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### About HUB24

HUB24 Limited (ACN 124 891 685) (ASX: HUB) is a company listed on the Australian Securities Exchange. The company consists of the award-winning HUB24 platform, HUBconnect business and Xplore platform. HUB24 offers advisers and their clients a comprehensive range of investment options, including market-leading managed portfolio solutions, and enhanced transaction and reporting functionality. As one of the fastest growing platforms in the market, the platform is recognised for providing choice and innovative product solutions that create value for advisers and their clients. HUBconnect focuses on leveraging data and technology to provide solutions to common challenges for licensees and advisers and enable the delivery of professional advice to more Australians.

This release is not financial product advice. Past performance is not indicative of future performance and any forward- looking statements in this release are not representations or guarantees as to future performance.

This announcement was authorised for release to the market by the Managing Director.

For further information, please visit [www.HUB24.com.au](http://www.HUB24.com.au)



**HUB24 LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Tuesday, 14 December, 2021

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	36,496,715 90.79%	3,554,739 8.84%	148,354 0.37%	60,001	36,497,705 91.12%	3,554,739 8.88%	60,001	Carried
2	RE-ELECTION OF DIRECTOR PAUL ROGAN	NA	40,020,119 99.54%	96,836 0.24%	88,354 0.22%	54,500	40,021,109 99.76%	96,836 0.24%	54,500	Carried
3	ELECTION OF DIRECTOR CATHERINE KOVACS	NA	40,105,060 99.75%	11,895 0.03%	88,354 0.22%	54,500	40,106,050 99.97%	11,895 0.03%	54,500	Carried
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK	NA	37,326,075 92.98%	2,728,379 6.80%	88,354 0.22%	117,001	37,327,065 93.19%	2,728,379 6.81%	117,001	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