

ASX AND MEDIA RELEASE

Friday, 18 November 2022

WITHDRAWAL OF RESOLUTION AT 2022 ANNUAL GENERAL MEETING

Sequoia Financial Group Limited (ASX: **SEQ**) (the **Company**) advises that, after careful consideration and taking into account the wishes of its Shareholders, the Board has resolved to withdraw Resolution 4 from the agenda of the Annual General Meeting of Shareholders scheduled for 10.30 am (AEDT) on Wednesday, 23 November 2022.

Resolution 4 requested the approval to increase the number of shares the Company is able to issue without shareholder approval over the 12-month period on and from the date of the Annual General Meeting under ASX Listing Rule 7.1A.

The withdrawal of Resolution 4 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting nor any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval.

-END-

Registered Office:

Level 7
7 Macquarie Place
Sydney NSW 2000

Phone: +61 2 8114 2222

Fax: +61 2 8114 2200

Email: admin@sequoia.com.au

Website: www.sequoia.com.au

This announcement was authorised for release by the Board of Directors.

For further information please contact:

Garry Crole, Managing Director +61 3 9209 9777
Rebecca Weir, Company Secretary +61 481 876 099

ABOUT SEQUOIA FINANCIAL GROUP LTD

ASX-listed Sequoia Financial Group Ltd (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 subsidiary Morrison Securities Pty Ltd is an ASX Market Participant.