

ASX AND MEDIA RELEASE

Wednesday, 23 November 2022

RESULTS OF 2022 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, Sequoia Financial Group Ltd advises the results of its 2022 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

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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.



Generated at: 23/11/2022 12:04 PM AEDT

Meeting results report

Annual General Meeting

Date of Meeting: 23/11/2022

Resolution 1

Adoption of the Remuneration Report

Resolution type: Non binding

Prior to meeting

For	Against	Abstain	Proxy's discretion
21,683,914 (99.60%)	86,000 (0.40%)	0	4,442,226

Results of poll

For	Against	Abstain
21,729,510 (99.61%)	86,000 (0.39%)	4,442,226

**Passed
By poll**

Resolution 2

Re-election of Director – John Larsen

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
34,182,035 (98.50%)	519,271 (1.50%)	850,000	6,497,767

Results of poll

For	Against	Abstain
40,725,398 (98.74%)	519,271 (1.26%)	850,000

**Passed
By poll**

Resolution 3
Increase to Non-Executive Director Fee Pool
Resolution type: Ordinary

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
16,425,975 (87.31%)	2,387,371 (12.69%)	2,956,568	4,442,226	
Results of poll				
For	Against	Abstain		
16,471,571 (87.34%)	2,387,371 (12.66%)	7,398,794		