

Disclosure of Proxy Votes

FSA Group Limited

Annual General Meeting

Thursday, 24 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF REMUNERATION REPORT	P	24,580,237	24,435,690 99.41%	114,900 0.47%	42,872,267	29,647 0.12%	24,468,198 99.53%	114,900 0.47%	43,033,067
2 RE-ELECTION OF DIRECTOR –TIM ODILLO MAHER	P	80,587,018	80,480,371 99.87%	77,350 0.10%	4,000	29,297 0.04%	80,673,329 99.90%	77,350 0.10%	4,000
3 RE-ELECTION OF DIRECTOR –CELLINA Z. CHEN	P	80,591,018	73,711,507 91.46%	6,850,214 8.50%	0	29,297 0.04%	73,904,465 91.52%	6,850,214 8.48%	0

