



25 November 2022

## 2022 Annual General Meeting Results

COG Financial Services Limited (“COG” or “the Company”) (ASX:COG) is pleased to announce the results of today’s Annual General Meeting.

The results are set out in the **attached** document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001 (Cth)*.

It is noted that all tabled resolutions were passed and decided by way of poll.

This announcement has been approved for release by David Franks, Company Secretary.

**-ENDS-**

For further information please contact:

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Chief Executive Officer  
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COG Financial Services Limited (COG) has two complementary businesses:

1. Finance Broking & Aggregation: Through its membership group of independent and equity owned brokers (brokers in which COG has invested), COG is Australia’s largest asset finance group, representing over \$6 billion per annum of Net Assets Finance (NAF). Further growth is being achieved through organic growth in equipment finance, insurance broking, novated leasing, and through equity investment in brokers.
2. Funds Management & Lending: Through broker distribution, COG provides equipment finance to SMEs, and real property loans via its subsidiary Westlawn Finance Limited. Growth in Funds Management is a key focus, and through its subsidiary Westlawn, COG has approximately \$680m currently under management, including mortgage-backed lending arrangements.

In both businesses COG’s market share is small relative to the market size in which it operates, and there are significant growth opportunities through consolidation and organic growth.

# Disclosure of Proxy Votes

## COG Financial Services Limited

Annual General Meeting

Friday, 25 November 2022



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report for the Period Ended 30 June 2022	P	109,376,109	107,721,089 98.49%	443,729 0.41%	13,064	1,211,291 1.11%	108,973,280 99.59%	443,729 0.41%	13,064
2 Re-Election of Patrick Tuttle	P	149,853,941	147,947,569 98.73%	695,081 0.46%	2,663	1,211,291 0.81%	149,199,760 99.54%	695,081 0.46%	2,663
3 Re-Election of Peter Rollason	P	149,853,941	148,155,556 98.87%	487,094 0.33%	2,663	1,211,291 0.81%	149,407,747 99.68%	487,094 0.32%	2,663
4 Amendments to the Company Constitution	P	149,845,663	147,932,871 98.72%	699,378 0.47%	10,941	1,213,414 0.81%	149,187,185 99.53%	699,378 0.47%	10,941

