

ASX Announcement

29 November 2022

RESULTS OF ANNUAL GENERAL MEETING CENTREPOINT ALLIANCE LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement is authorised for release by the Company Secretary.

- ENDS -

For further information please contact:

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About Centrepoint Alliance

Centrepoint Alliance (ASX: CAF) is a leading provider of advice and business services to financial advice firms throughout Australia. It offers a complete suite of governance, business management, client growth and advice services that enable advisers to spend more time providing advice to their clients.

Centrepoint Alliance is proactively leading the evolution of financial advice business models in Australia. It has introduced a clear fee-based pricing model that will support the provision of more transparent and better financial advice for Australia, increasingly through the use of digital and data technology enabled solutions.

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esolution ort description option of muneration Report election of Georg	Result/ Resolution Type Carried Ordinary Carried	Voting method	If s250U applies	Voted f	for %	Voted ag	gainst	Abstained	For	Against	Abstain	Discretion	
option of muneration Report -election of Georg	Type Carried Ordinary	method	applies	Number	%	A			For Number	Against Number	Abstain Number	Discretion Number	
muneration Report -election of Georg	Ordinary	Poll	NI.			Number	%	Number					
9	Carried		No	18,113,391	97.11%	538,913	2.89%	55,287	17,603,140	538,913	55,287	310,356	
iiiici	Ordinary	Poll	N/A	75,624,374	99.99%	8,003	0.01%	2,640	74,724,123	8,003	2,640	310,356	
option of nstitution	Carried Special	Poll	N/A	74,862,604	99.55%	337,003	0.45%	435,410	73,962,353	337,003	435,410	310,356	
proval of Long- rm Incentive Plan	Carried Ordinary	Poll	N/A	16,529,123	88.71%	2,104,241	11.29%	74,227	16,052,934	2,104,241	74,227	276,294	
riation to the ant of 8,000,000 rformance Rights Mr John uttleworth	Carried Ordinary	Poll	N/A	16,267,252	87.87%	2,246,111	12.13%	194,228	15,791,063	2,246,111	194,228	276,294	
proposed but not pu	ıt to the meeti	ng	<u></u>					<u>i</u>	, <u>.</u>		<u> </u>	,	
ort description	Reaso	Reason(s) for not putting the resolution to the meeting											
	N/A												
ns pi rn rii ar rfi wt	roval of Long- m Incentive Plan ation to the nt of 8,000,000 formance Rights Ar John ttleworth proposed but not pu	ption of stitution Special Carried roval of Long-m Incentive Plan Ordinary ation to the ent of 8,000,000 formance Rights Ar John ttleworth Ordinary to the meeti	ption of stitution Special Poll roval of Long- m Incentive Plan Ordinary Poll ation to the ent of 8,000,000 Formance Rights Ar John ttleworth Oroposed but not put to the meeting	ption of stitution Special Poll N/A roval of Long- m Incentive Plan Ordinary Poll N/A ation to the ent of 8,000,000 formance Rights Ar John ttleworth oroposed but not put to the meeting	ption of stitution Special Poll N/A 74,862,604 Toval of Long-m Incentive Plan Ordinary Poll N/A 16,529,123 ation to the nt of 8,000,000 Formance Rights Ar John ttleworth Oroposed but not put to the meeting T4,862,604 T4,862,604 T4,862,604 T4,862,604 T6,529,123 T6,529,123 T6,529,123 T6,529,123 T6,529,123 T6,529,123 T6,529,123 T6,529,123 T6,529,123 T6,529,123	ption of stitution Special Poll N/A 74,862,604 99.55% Carried Ordinary Poll N/A 16,529,123 88.71% ation to the not of 8,000,000 formance Rights Ar John ttleworth Ordinary Topoosed but not put to the meeting	ption of stitution Special Poll N/A 74,862,604 99.55% 337,003 roval of Long-roval of	ption of stitution Special Poll N/A 74,862,604 99.55% 337,003 0.45% roval of Long- n Incentive Plan Ordinary Poll N/A 16,529,123 88.71% 2,104,241 11.29% ation to the of 8,000,000 formance Rights or John titleworth Ordinary Poll N/A 16,267,252 87.87% 2,246,111 12.13% Poroposed but not put to the meeting or description Reason(s) for not putting the resolution to the meeting	ption of stitution Special Poll N/A 74,862,604 99.55% 337,003 0.45% 435,410 roval of Long-roval of Long-In Incentive Plan Ordinary Poll N/A 16,529,123 88.71% 2,104,241 11.29% 74,227 ation to the first of 8,000,000 formance Rights Ar John Ittleworth Poroposed but not put to the meeting or opposed but not put to the meeting ret description Reason(s) for not putting the resolution to the meeting	ption of stitution Special Poll N/A 74,862,604 99.55% 337,003 0.45% 435,410 73,962,353 royal of Long- norman continue Plan Ordinary Poll N/A 16,529,123 88.71% 2,104,241 11.29% 74,227 16,052,934 ation to the not of 8,000,000 Ordinary Poll N/A 16,267,252 87.87% 2,246,111 12.13% 194,228 15,791,063 oroposed but not put to the meeting art description Reason(s) for not putting the resolution to the meeting Reason(s) for not putting the resolution to the meeting Reason(s) for not putting the resolution to the meeting Reason(s) for not putting the resolution to the meeting Reason(s) for not put to the meeting Reason(s) for not putting the resolution to the meeting Reason(s) for not put to the meeting Reason(s) for not putting the resolution to	Poll N/A 74,862,604 99.55% 337,003 0.45% 435,410 73,962,353 337,003	Poll N/A 74,862,604 99.55% 337,003 0.45% 435,410 73,962,353 337,003 435,410	

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