

## **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.

#### **CENTREPOINT ALLIANCE LIMITED**

Level 8, 309 George Street, Sydney NSW 2000

T: 1300 557 598

ABN: 72 052 507 507

W: [www.centrepointalliance.com.au](http://www.centrepointalliance.com.au)

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
No	Resolution Short description	Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%					
1	Adoption of Remuneration Report	Carried Ordinary	Poll	No	18,113,391	97.11%	538,913	2.89%	55,287	17,603,140	538,913	55,287	310,356
2	Re-election of Georg Chmiel	Carried Ordinary	Poll	N/A	75,624,374	99.99%	8,003	0.01%	2,640	74,724,123	8,003	2,640	310,356
3	Adoption of Constitution	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
4	Approval of Long-Term 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
5	Variation to the Grant of 8,000,000 Performance Rights to Mr John Shuttleworth	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
Resolutions proposed but not put to the meeting													
No	Short description	Reason(s) for not putting the resolution to the meeting											
		N/A											

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