



ASX Announcement

Results of 2022 Annual General Meeting

9 December 2022 – In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the results of the Annual General Meeting (**AGM**) of Washington H. Soul Pattinson and Company Limited (**ASX:SOL**) are set out in the attachment. The details of the proxies received and the total votes cast in respect of each resolution are included in the attached report.

All resolutions put to the AGM were decided by way of a poll and passed by the required majority.

Authorised for lodgement by

A handwritten signature in black ink, appearing to read "Ida Lawrance".

Ida Lawrance
Company Secretary

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Washington H Soul Pattinson and Company Limited
Annual General Meeting
Friday, 9 December 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	161,983,588 91.90%	9,812,417 5.57%	4,454,672 2.53%	521,586	169,576,365 94.52%	9,825,478 5.48%	527,186	Carried
3a Election of Ms Joe Pollard	Ordinary	194,536,096 97.58%	441,374 0.22%	4,381,982 2.20%	248,152	203,345,938 99.74%	530,084 0.26%	248,152	Carried
3b Re-election of Mr Robert Millner	Ordinary	170,136,186 85.29%	25,074,822 12.57%	4,274,317 2.14%	122,279	178,931,873 87.71%	25,074,822 12.29%	122,279	Carried
4 Grant Performance Rights to the Managing Director	Ordinary	184,565,776 92.63%	10,340,819 5.19%	4,329,845 2.18%	371,164	193,081,813 94.87%	10,442,380 5.13%	394,715	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.