

ASX Announcement

10 November 2023

**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

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Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	No	13,428,424	89.26	1,616,275	10.74	20,770	11,090,590	1,616,275	20,770	239,824
2	Re-election of Martin Pretty	Carried Ordinary	Poll	N/A	71,622,132	100	763	0	75,000	69,284,298	763	75,000	239,824
3	Approval of Potential Termination Benefits	Ordinary	Poll	N/A	69,258,297	96.62	2,426,479	3.38	13,119	66,972,148	2,426,479	13,119	188,149
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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