

ASX RELEASE

23 November 2023

AGM Results

In accordance with Listing Rule 3.13.2, the results of the Sequoia Financial Group (ASX: SEQ) Annual General Meeting held on 23 November 2023 are set out in the attached document. All resolutions were carried and decided by way of a poll.

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This announcement was authorised for release by the Board of Directors.

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ABOUT SEQUOIA FINANCIAL GROUP LTD

ASX-listed Sequoia Financial Group Ltd (ASX: SEQ) is an integrated financial services company providing products and services to self-directed retail and wholesale clients and those of third-party professional service firms.

It provides:

- Investment and superannuation products
- Wealth management and advisory services
- Corporate advisory and capital markets expertise
- Retail, wholesale and institutional trading platforms
- Market data and financial news services

Sequoia operates various AFS Licenses and its subsidiary Morrison Securities Pty Ltd is an ASX Market Participant.



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Meeting results report

Annual General Meeting

Date of Meeting: 23/11/2023

Resolution 1

Adoption of the Remuneration Report

Resolution type: Non binding

Prior to meeting

For	Against	Abstain	Proxy's discretion
36,758,403 (99.18%)	302,570 (0.82%)	0	1,025

Results of poll

For	Against	Abstain
49,140,118 (99.39%)	302,570 (0.61%)	0

Passed
By poll

Resolution 2

Re-election of Director – Kevin Pattison

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
48,018,899 (99.98%)	11,000 (0.02%)	808,199	2,156,566

Results of poll

For	Against	Abstain
62,556,155 (99.98%)	11,000 (0.02%)	808,199

Passed
By poll

Resolution 3

Increase to Non-Executive Director Fee Pool

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
36,237,221 (97.80%)	814,459 (2.20%)	9,293	1,025

Results of poll

For	Against	Abstain
48,618,936 (98.35%)	814,459 (1.65%)	9,293

Passed
By poll

Resolution 4
Approval of 10% Placement Facility
Resolution type: Special

Withdrawn

Resolution 5
Amendments to Constitution of the
Company
Resolution type: Special

Prior to meeting

For	Against	Abstain	Proxy's discretion
48,825,098 (99.98%)	11,000 (0.02%)	2,000	2,156,566

Results of poll

For	Against	Abstain
63,362,354 (99.98%)	11,000 (0.02%)	2,000

Passed
By poll