

# Disclosure of Proxy Votes

FSA Group Limited

Annual General Meeting 2023

Friday, 24 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	28,095,446	28,013,254 99.71%	52,477 0.19%	103,036	29,715 0.11%	28,468,051 99.82%	52,477 0.18%	103,036	-
2 RE-ELECTION OF DIRECTOR – DEBORAH SOUTHON	P	83,996,227	83,877,989 99.86%	97,870 0.12%	0	20,368 0.02%	85,494,972 99.89%	97,870 0.11%	0	Passed

