



ASX Announcement

Release date: 8 May 2024

2024 AGM results of meeting

In accordance with ASX Listing Rule 3.13.2, the outcomes of the resolutions put to the 2024 Annual General Meeting of Smartgroup Corporation Limited (ASX: SIQ) held this morning are attached. All resolutions were decided on a poll.

This announcement was authorised by for release to the ASX by Sophie MacIntosh, Company Secretary.

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ANNUAL GENERAL MEETING
Wednesday, 8 May, 2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	78,837,744 95.10%	2,473,853 2.98%	201,179 0.24%	116,206	1,250,614 1.51%	133,654 0.16%	80,537,391 96.86%	2,608,683 3.14%	116,206	Carried
2	ELECTION OF DIRECTOR MR MARK RIGOTTI	NA	81,916,248 96.79%	23,221 0.03%	194,479 0.23%	93,285	2,436,566 2.88%	66,042 0.08%	87,657,897 99.90%	89,369 0.10%	93,285	Carried
3	RE-ELECTION OF DIRECTOR DR IAN WATT	NA	80,993,183 95.70%	946,285 1.12%	194,479 0.23%	93,286	2,463,162 2.91%	39,446 0.05%	86,761,428 98.88%	985,837 1.12%	93,286	Carried
4	APPROVAL OF ISSUES OF SECURITIES UNDER THE LOAN FUNDED SHARE PLAN	NA	80,783,577 96.44%	757,909 0.90%	196,479 0.23%	118,615	1,838,767 2.20%	188,110 0.22%	84,604,784 98.89%	946,125 1.11%	118,615	Carried
5	ISSUE OF SHARES TO MR SCOTT WHARTON UNDER THE LOAN FUNDED SHARE PLAN	NA	81,265,312 96.06%	687,352 0.81%	137,695 0.16%	136,874	2,300,468 2.72%	204,116 0.24%	85,934,184 98.97%	891,468 1.03%	136,874	Carried
6	ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT WHARTON UNDER THE SHORT TERM INCENTIVE PLAN	NA	81,291,738 97.50%	91,860 0.11%	137,195 0.16%	108,189	1,648,240 1.98%	210,344 0.25%	83,389,011 99.64%	303,274 0.36%	108,189	Carried
7	APPOINTMENT OF KPMG AS AUDITOR	NA	81,191,798 96.85%	709 0.00%	135,495 0.16%	899,231	2,452,975 2.93%	55,000 0.07%	86,949,856 99.94%	55,709 0.06%	899,231	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item