

2 December 2024

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

Investor Centre Limited (**ICU** or the **Company**) (**ASX:ICU**) advises that all resolutions set out in the Notice of Annual General Meeting dated 29 October 2024 were considered by shareholders at the meeting held on Friday 29 November and were passed. Voting on each resolution was carried out by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, valid proxies and voting outcomes are attached. In accordance with ASX Listing Rule 3.13.2(f), the Company advises that the outcome of Resolution 1 constitutes a first strike for the purposes of section 250U of the Corporations Act 2001 (Cth).

This ASX release has been authorised by Jody Elliss, Managing Director.

Results of meeting

Name of entity

INVESTOR CENTRE LIMITED – ANNUAL GENERAL MEETING

ABN/ACN/ARSN/ARBN

074 009 091

Date of meeting

29 NOVEMBER 2024

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Adoption of remuneration report	Carried	Poll	N/A	1,382,005	53.94%	1,179,884	46.06%	2,153	1,379,852	1,179,884	369,196	2,153
2	Re-election of Mr Nicholas Pearce as a director	Carried	Poll	N/A	1,751,201	59.75%	1,179,884	40.25%	2,153	1,749,048	1,179,884	0	2,153