



28 November 2018

2018 Annual General Meeting – Results of Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

-ENDS-

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About IOOF Holdings Ltd

IOOF has been helping Australians secure their financial future since 1846. During that time, we have grown substantially to become one of the largest groups in the financial services industry.

IOOF provides advisers and their clients with the following services:

- **Financial Advice** services via our extensive network of financial advisers and stockbrokers;
- **Platform Management and Administration** for advisers, their clients and hundreds of employers in Australia;
- **Investment Management** products that are designed to suit any investor's needs; and
- **Trustee Services** including compensation trusts and estate planning.

Further information about IOOF can be found at www.ioof.com.au

IOOF Holdings Ltd
Annual General Meeting
Wednesday, 28 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|----------------------|-----------------------|-----------|--|----------------------|-----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 2a. To re-elect Ms Elizabeth Flynn as a Director | Ordinary | 138,308,926 78.89% | 9,568,295 5.46% | 27,436,914 15.65% | 2,154,885 | 169,468,198 94.65% | 9,578,323 5.35% | 2,157,835 | Carried |
| 2b. To re-elect Mr John Selak as a Director | Ordinary | 147,646,868 83.50% | 1,725,796 0.98% | 27,446,529 15.52% | 464,827 | 178,819,283 99.04% | 1,730,796 0.96% | 469,277 | Carried |
| 3. Remuneration Report | Ordinary | 114,766,274 65.23% | 33,865,125 19.25% | 27,300,157 15.52% | 1,262,845 | 142,335,197 80.77% | 33,894,936 19.23% | 1,267,845 | Carried |
| 4. Grant of Performance Rights to the Managing Director | Ordinary | 134,940,023 77.35% | 12,297,945 7.05% | 27,208,695 15.60% | 3,021,721 | 162,534,529 92.95% | 12,330,035 7.05% | 3,023,352 | Carried |
| 5. Financial Assistance | Special | 145,344,260 82.70% | 3,031,917 1.73% | 27,378,970 15.58% | 1,528,873 | 176,446,504 98.31% | 3,041,029 1.69% | 1,531,823 | Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.