



28 November 2019

2019 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
Thursday, 28 November 2019
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. Re-election of Mr Allan Griffiths as a Director	Ordinary	147,228,416 91.82%	9,757,679 6.09%	3,353,601 2.09%	2,237,232	151,544,278 93.95%	9,762,126 6.05%	2,242,232	Carried
2b. Election of Mr Andrew Bloore as a Director	Ordinary	153,491,828 95.75%	3,414,965 2.13%	3,400,030 2.12%	2,270,105	157,857,546 97.88%	3,415,985 2.12%	2,275,105	Carried
2c. Election of Ms Michelle Somerville as a Director	Ordinary	153,276,589 95.62%	3,614,073 2.25%	3,411,307 2.13%	2,274,959	157,652,992 97.76%	3,614,785 2.24%	2,280,859	Carried
3. Adoption of the Remuneration Report	Ordinary	147,703,010 92.69%	8,303,702 5.21%	3,345,818 2.10%	2,494,041	151,603,036 94.80%	8,319,622 5.20%	2,499,478	Carried
4. Grant of Performance Rights to the Chief Executive Officer and Managing Director	Ordinary	149,351,666 93.66%	6,808,785 4.27%	3,299,716 2.07%	2,386,404	153,272,998 95.73%	6,831,027 4.27%	2,387,404	Carried

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