

10 November 2022

Results of 2022 Insignia Financial Ltd Annual General 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-

Authorised for release by the Group Company Secretary of Insignia Financial Ltd.

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About Insignia Financial Ltd

Insignia Financial 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.

Insignia Financial provides advisers and their clients with the following services:

- **Financial Advice** services via our extensive network of financial advisers;
- **Portfolio & Estate Administration** for advisers, their clients and hundreds of employers in Australia; and
- **Investment Management** products that are designed to suit any investor's needs.

Further information about Insignia Financial can be found at

www.insigniafinancial.com.au

**Insignia Financial Ltd
Annual General Meeting
Thursday, 10 November 2022
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2a Re-election of Ms Michelle Somerville	Ordinary	363,337,435 96.80%	4,983,696 1.33%	7,017,101 1.87%	4,211,700	371,820,392 98.68%	4,983,696 1.32%	4,211,700	Carried	NA
Item 2b Re-election of Mr John Selak	Ordinary	363,089,897 96.74%	5,189,159 1.38%	7,045,683 1.88%	4,225,193	371,601,436 98.62%	5,189,159 1.38%	4,225,193	Carried	NA
Item 3. Adoption of the Remuneration Report	Ordinary	353,977,696 94.44%	13,964,341 3.73%	6,888,078 1.84%	4,501,003	362,284,018 96.28%	14,010,953 3.72%	4,502,003	Carried	No
Item 4. Grant of Performance Rights to the Chief Executive Officer	Ordinary	361,494,973 96.32%	6,953,116 1.85%	6,859,866 1.83%	4,241,977	369,558,560 98.09%	7,214,251 1.91%	4,242,977	Carried	NA

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