



LATITUDE

Latitude Group Holdings Limited
ACN 604 747 391

Level 18, 130 Lonsdale St,
Melbourne VIC 3000

latitudefinancial.com

24 April 2024

ASX ANNOUNCEMENT

2024 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of Latitude's 2024 Annual General Meeting is attached.

Authorised for release to the ASX by the Company Secretary.

For further information:

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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of the Remuneration Report	Ordinary	886,593,426 99.73%	2,370,798 0.27%	28,165 0.00%	715,359	886,621,991 99.73%	2,373,476 0.27%	715,359	Carried
3A Election of Mr Philip Busfield	Ordinary	899,654,824 99.96%	316,864 0.04%	32,320 0.00%	15,794	903,883,002 99.96%	319,364 0.04%	15,794	Carried
3B Re-election of Mr Beaux Pontak	Ordinary	899,596,932 99.96%	375,911 0.04%	30,165 0.00%	16,794	903,822,955 99.96%	378,411 0.04%	16,794	Carried
4 Grant of Performance Rights to the Managing Director & CEO, Robert Belan	Ordinary	887,795,748 99.79%	1,863,285 0.21%	28,165 0.00%	20,550	887,824,313 99.79%	1,865,963 0.21%	20,550	Carried
5 Approval of the issue of equity securities under the Latitude Equity Plan	Ordinary	887,136,500 99.80%	1,825,595 0.20%	33,869 0.00%	44,655	891,006,395 99.80%	1,828,273 0.20%	44,655	Carried
6 Renewal of proportional takeover provisions	Special	899,898,731 99.99%	53,630 0.01%	28,165 0.00%	39,276	904,122,754 99.99%	56,130 0.01%	39,276	Carried

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