



LATITUDE

Latitude Group Holdings Limited
ACN 604 747 391

Level 18, 130 Lonsdale St,
Melbourne VIC 3000

latitudefinancial.com

23 April 2025

ASX ANNOUNCEMENT

2025 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 2025 Annual General Meeting are attached.

Authorised for release to the ASX by Vicki Letcher, Company Secretary.

For further information:

Media

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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	901,813,959 99.99%	132,069 0.01%	7,923 0.00%	22,511	902,525,790 99.99%	132,069 0.01%	22,511	Carried
3A Election of Mr Ilfryn Carstairs	Ordinary	901,944,960 100.00%	20,378 0.00%	7,923 0.00%	3,201	915,623,344 100.00%	20,378 0.00%	3,201	Carried
3B Reelection of Mr Michael Tilley	Ordinary	901,910,866 99.99%	54,869 0.01%	7,923 0.00%	2,804	915,589,250 99.99%	54,869 0.01%	2,804	Carried
3C Reelection of Mr Mark Joiner	Ordinary	901,911,866 99.99%	53,869 0.01%	7,923 0.00%	2,804	915,590,250 99.99%	53,869 0.01%	2,804	Carried

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