

24 November 2023

Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Results of 2023 AGM**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the Company advises details of the result of all resolutions considered by shareholders at the 2023 Annual General Meeting held today. All resolutions were put to a poll.

Authorised for disclosure by:



**Michelle Palethorpe**  
General Counsel and Company Secretary  
Australian Finance Group Ltd

**CONTACT DETAILS**

**Alison Clarke**, AFG Head of Corporate Communications  
**David Bailey**, CEO

Mob 0402 781 367  
Tel (08) 9420 7888

ANNUAL GENERAL MEETING  
Friday, 24 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	109,684,469 98.06%	1,269,673 1.14%	905,601 0.81%	1,401,725	111,059,436 98.83%	1,312,348 1.17%	1,401,725	Carried
2	RE-ELECTION OF BRETT MCKEON AS A DIRECTOR	NA	112,354,499 98.03%	1,332,195 1.16%	928,046 0.81%	46,728	132,743,626 99.01%	1,332,195 0.99%	46,728	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item