



**Sequoia Financial Group Ltd**  
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**ASX: SEQ**

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## RESULTS OF ANNUAL GENERAL MEETING

**Sydney, 1 November 2016:**

**Sequoia Financial Group Limited (ASX: SEQ)** ("SEQ" or "the Company") is pleased to advise that further to the Company's Annual General Meeting ("AGM") held today 1 November 2016, and pursuant to ASX Listing Rule 3.13.3 and Section 2511AA of the Corporations Act 2001 (Cth) we confirm that eight ordinary resolutions and one special resolution were all passed by way of a show of hands:

**Resolution 1:** Adoption of Remuneration Report

**Resolution 2:** Approval and Ratification of prior issue of placement shares

**Resolution 3:** Approval and Ratification of prior issue of placement shares

**Resolution 4:** Approval and Ratification of prior issue of placement shares

**Resolution 5:** Approval and Ratification of prior issue of placement shares

**Resolution 6:** Consolidation of Issued Share Capital

**Resolution 7:** Approval for Additional Placement Capacity

**Resolution 8:** Re-Election of a Director – Mr. Michael Carter

**Resolution 9:** Sequoia (SEQ) Employee Incentive Plan (EIP) Approval

The tables on the following page details the proxies lodged prior to the meeting in respect to these resolutions.





As announced on 28 November 2016 the following Resolutions contained in the Notice of Meeting were withdrawn from the AGM

**Resolution 10:** - Issue of Performance Rights to Mr. Scott Beeton, CEO

**Resolution 11:** - Issue of Performance Rights to Mr. Michael Carter, Chairman

**Resolution 12:** - Issue of Performance Rights to Mr. Marcel Collignon, Executive Director

– ENDS –

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**Released through:** Ben Jarvis, Six Degrees Investor Relations +61 (0) 413 150 448

**ABOUT SEQUOIA FINANCIAL GROUP LIMITED**

ASX-listed Sequoia Financial Group Limited (ASX: SEQ) (formerly MDS Financial Group Ltd) is an integrated financial services company providing products and services to self-directed retail and wholesale clients and those of third party professional service firms. It provides:

- Investment and superannuation products
- Wealth management and advisory services
- Corporate advisory and capital markets expertise
- Retail, wholesale and institutional trading platforms
- Market data and financial news services

Sequoia operates various AFS Licenses and its subsidiary D2MX is an ASX Market Participant



**Resolution 1: Adoption of Remuneration Report**

	For	Against	Open	Abstain/Excluded
Votes	<b>290,534,983</b>	<b>6,898,844</b>	<b>300,000</b>	<b>2,212,933,689</b>
%	<b>97.58%</b>	<b>2.32%</b>	<b>0.10%</b>	<b>N/A</b>

**Resolution 2: Approval and Ratification of prior issue of placement shares**

	For	Against	Open	Abstain/Excluded
Votes	<b>2,404,586,087</b>	<b>210,000</b>	<b>300,000</b>	<b>105,571,429</b>
%	<b>99.98%</b>	<b>0.01%</b>	<b>0.01%</b>	<b>N/A</b>

**Resolution 3: Approval and Ratification of prior issue of placement shares**

	For	Against	Open	Abstain/Excluded
Votes	<b>2,510,157,516</b>	<b>210,000</b>	<b>300,000</b>	<b>0</b>
%	<b>99.98%</b>	<b>0.01%</b>	<b>0.01%</b>	<b>N/A</b>

**Resolution 4: Approval and Ratification of prior issue of placement shares**

	For	Against	Open	Abstain/Excluded
Votes	<b>2,510,157,516</b>	<b>210,000</b>	<b>300,000</b>	<b>0</b>
%	<b>99.98%</b>	<b>0.01%</b>	<b>0.01%</b>	<b>N/A</b>

**Resolution 5: Approval and Ratification of prior issue of placement shares**

	For	Against	Open	Abstain/Excluded
Votes	<b>2,510,157,516</b>	<b>210,000</b>	<b>300,000</b>	<b>0</b>
%	<b>99.98%</b>	<b>0.01%</b>	<b>0.01%</b>	<b>N/A</b>

**Resolution 6: Consolidation of Issued Share Capital**

	For	Against	Open	Abstain/Excluded
Votes	<b>2,427,132,516</b>	<b>83,235,000</b>	<b>300,000</b>	<b>0</b>
%	<b>96.68%</b>	<b>3.31%</b>	<b>0.01%</b>	<b>N/A</b>

**Resolution 7: Approval for Additional Placement Capacity**

	For	Against	Open	Abstain/Excluded
Votes	<b>2,510,157,516</b>	<b>210,000</b>	<b>300,000</b>	<b>0</b>
%	<b>99.98%</b>	<b>0.01%</b>	<b>0.01%</b>	<b>N/A</b>

**Resolution 8: Re-Election of a Director – Mr. Michael Carter**

	For	Against	Open	Abstain/Excluded
Votes	<b>2,457,657,516</b>	<b>210,000</b>	<b>300,000</b>	<b>52,500,000</b>
%	<b>99.98%</b>	<b>0.01%</b>	<b>0.01%</b>	<b>N/A</b>

**Resolution 9: Sequoia (SEQ) Employee Incentive Plan (EIP) Approval**

	For	Against	Open	Abstain/Excludes
Votes	<b>311,972,849</b>	<b>29,421,765</b>	<b>25,005,882</b>	<b>2,144,267,020</b>
%	<b>85.15%</b>	<b>8.03%</b>	<b>6.82%</b>	<b>N/A</b>