

# Inner East Community Finance Limited

14 November 2023

Market Announcement  
National Stock Exchange (**NSX**)

## **BY ELECTRONIC LODGEMENT**

Dear Sir/Madam

### **RESULTS OF 2023 ANNUAL GENERAL MEETING**

In accordance with section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions passed by shareholders of Inner East Community Finance Limited at its 2023 Annual General Meeting held on Tuesday, 14 November 2023.

Yours sincerely

**Steven Miller**  
Company Secretary  
Inner East Community Finance Limited

**For further information contact:**

Bob Stensholt  
Chair  
+61 428 131 634

Steven Miller  
Company Secretary  
+61 400 825397

# Inner East Community Finance Limited

## ANNUAL GENERAL MEETING 2023 – TUESDAY 14 NOVEMBER 2023

### PROXY & POLL SUMMARY

#### Item 2 – Adoption of Remuneration Report

The instructions given to validly appoint proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
20	4	11	2
57.14%	11.43%	31.43%	-

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

For	Against	Abstain*
42	4	3
91.30%	8.70%	

#### Item 3 – Approval of Directors' and Officers' Remuneration Proposal

The instructions given to validly appoint proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
19	5	11	2
54.28%	14.29%	31.43%	-

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

For	Against	Abstain*
40	5	4
88.89%	11.11%	

#### Item 4(a) – Re-Election of Director – Juliann Byron

The instructions given to validly appoint proxies in respect of the resolution were as follows:

For	Against	Proxy's Discretion	Abstain
24	1	11	1
66.66%	2.78%	30.56%	-

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

For	Against	Abstain*
51	1	2
98.08%	1.92%	

#### Item 4(b) – Election of Director – Coral Ross

The instructions given to validly appoint proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
24	2	11	0
64.86%	5.41%	29.73%	-

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

<b>For</b>	<b>Against</b>	<b>Abstain*</b>
51	2	1
96.23%	3.77%	

#### **Item 5 – Approval of Share Buy-Back Program**

The instructions given to validly appoint proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
23	2	11	1
63.88%	5.56%	30.56%	-

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

<b>For</b>	<b>Against</b>	<b>Abstain*</b>
49	2	3
96.08%	3.92%	

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