

ASX Release – 21 November 2024

2024 Annual General Meeting – Results of Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement was approved for release by the Group Company Secretary of Insignia Financial Ltd.

About Insignia Financial Ltd

With origins dating back to 1846, today the Insignia Financial Group is a leading Australian wealth manager. Insignia Financial Ltd provides financial advice, superannuation, wrap platforms and asset management services to members, financial advisers and corporate employers.

Further information about Insignia Financial can be found at www.insigniafinancial.com.au

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Insignia Financial Ltd
Annual General Meeting
Thursday, 21 November 2024
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 2(a) Re-election of Mr Allan Griffiths	Ordinary	335,920,652 79.00%	58,473,422 13.75%	30,817,235 7.25%	269,256	366,056,272 85.89%	60,151,974 14.11%	284,256	Carried	NA
Resolution 2(b) Re-election of Mr John Selak	Ordinary	368,290,871 86.62%	26,069,861 6.13%	30,842,640 7.25%	277,193	400,061,600 93.87%	26,124,215 6.13%	307,193	Carried	NA
Resolution 2(c) Election of Ms Gai McGrath	Ordinary	375,452,097 88.36%	18,657,976 4.39%	30,819,603 7.25%	550,889	407,206,789 95.60%	18,735,330 4.40%	550,889	Carried	NA
Resolution 2(d) Election of Ms Jodie Hampshire	Ordinary	375,502,111 88.37%	18,574,225 4.37%	30,849,275 7.26%	554,954	407,316,575 95.63%	18,621,479 4.37%	554,954	Carried	NA
Resolution 3 Remuneration Report	Ordinary	338,838,965 80.12%	80,053,036 18.93%	4,006,416 0.95%	1,424,570	343,378,898 81.07%	80,165,938 18.93%	1,505,576	Carried	NO
Resolution 4(a) Grant of Performance Rights to the Chief Executive Officer (2024)	Ordinary	380,640,942 89.70%	12,743,472 3.00%	30,965,574 7.30%	1,130,577	412,402,051 96.98%	12,827,806 3.02%	1,220,133	Carried	NA
Resolution 4(b) Grant of Performance Rights to the Chief Executive Officer (2025)	Ordinary	380,533,735 89.69%	12,772,588 3.01%	30,964,773 7.30%	1,209,469	412,366,599 96.98%	12,846,922 3.02%	1,226,469	Carried	NA

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