

**ASX RELEASE**

**Wednesday, 20 November 2024**

**AGM Results**

In accordance with Listing Rule 3.13.2, the results of the Sequoia Financial Group (ASX: SEQ) Annual General Meeting held on 20 November 2024 are set out in the attached document. All resolutions were carried and decided by way of a poll.

**-END-**

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**This announcement was authorised for release by the Board of Directors.**

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**ABOUT SEQUOIA FINANCIAL GROUP LTD**

ASX-listed Sequoia Financial Group Ltd (ASX: SEQ) 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 Licences.



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## Meeting results report

### Annual General Meeting

Date of Meeting: 20/11/2024

#### Resolution 1

Adoption of the Remuneration Report

Resolution type: Non binding

##### Prior to meeting

For	Against	Abstain	Proxy's discretion
26,335,895 (92.75%)	2,057,126 (7.25%)	1,459	1,248,782

##### Results of poll

For	Against	Abstain
28,892,773 (93.35%)	2,057,126 (6.65%)	1,459

**Passed**  
By poll

#### Resolution 2

Election of Director – Michael Ryan

Resolution type: Ordinary

##### Prior to meeting

For	Against	Abstain	Proxy's discretion
28,029,460 (99.95%)	13,188 (0.05%)	351,832	1,248,782

##### Results of poll

For	Against	Abstain
31,402,040 (99.96%)	13,188 (0.04%)	351,832

**Passed**  
By poll

#### Resolution 3

Approval of 10% Placement Facility

Resolution type: Special

##### Prior to meeting

For	Against	Abstain	Proxy's discretion
24,734,210 (88.20%)	3,308,438 (11.80%)	351,832	1,248,782

##### Results of poll

For	Against	Abstain
27,291,088 (89.19%)	3,308,438 (10.81%)	351,832

**Passed**  
By poll

**Resolution 4**  
Employee Incentive Plan Approval  
**Resolution type: Ordinary**

<b>Prior to meeting</b>				<b>Passed</b> By poll
For	Against	Abstain	Proxy's discretion	
25,718,185 (91.71%)	2,324,463 (8.29%)	351,832	1,248,782	
<b>Results of poll</b>				
For	Against	Abstain		
29,090,765 (92.60%)	2,324,463 (7.40%)	351,832		