

ASX RELEASE

5 February 2019

GENERAL MEETING – RESULTS

Sequoia Financial Group Limited (**Sequoia** or the **Company**) advises that the results of today's General Meeting of shareholders were as follows:

- Resolution 1 was withdrawn by the requisitioning shareholders; and
- Resolution 2 was put to the General Meeting of Shareholders today and was passed on a poll. As Resolution 2 was passed, Mr. Kevin Pattison is appointed as a Non-Executive Director of Sequoia, effective today.

Garry Crole commented, "I would like to thank shareholders for supporting the appointment of Kevin Pattison, I am very confident Kevin's experience will be invaluable in assisting the board provide the company's management team sage counsel and governance."

Garry Crole, the Executive Chairman will take on the Chief Executive Officer role in an interim capacity, until the appointment of a Chief Executive Officer. Mr Crole's remuneration and terms of services remain unchanged.

Details of the proxies received in respect of the resolution are set out in the attached proxy summary. The information attached is provided in accordance with section 251AA (2) of the *Corporations Act 2001 (Cth)* and Listing Rule 3.13.2.

<ends>

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ABOUT SEQUOIA FINANCIAL GROUP LIMITED

ASX-listed Sequoia Financial Group Limited (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 Licenses and its subsidiary Morrison Securities Pty Ltd is ASX Market Participants.



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Meeting results report

General Meeting

Date of Meeting: 05/02/2019

Resolution 1

Removal of Scott Beeton as a Director

This resolution was withdrawn from the meeting

Withdrawn
from the Meeting

Resolution 2

Election of Kevin Pattison as a Director

Prior to meeting

For	Against	Abstain	Proxy's discretion
62,756,376	6,082,991	250	1,195,250

Passed
By poll

Results of poll

For	Against	Abstain
62,851,376	7,183,241	127,233