

31 January 2022

Results of the AGM

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

For further information contact

Phillip Carter

Non-Executive Chairman

M +61 4 0695 9196

Consolidated Financial Holdings Limited

Suit 1101 Level 11 60 Castlereagh Street Sydney NSW 2000

P +61 2 9951 5400 **E** enquiry@consolidatedfinancial.com.au

W consolidatedfinancial.com.au

ABN 62 119 383 578

CONSOLIDATED FINANCIAL HOLDINGS LIMITED
ANNUAL GENERAL MEETING
Monday, 31 January 2022
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	
1 - Adoption of Remuneration Report	Ordinary	9,339,716 98.59%	62,746 0.66%	71,429 0.75%	0	10,411,145 99.40%	62,746 0.60%	150,000	Carried	
2 - Re-election of Niall Cairns	Ordinary	38,236,675 99.57%	92,746 0.24%	71,429 0.19%	20,000	39,308,104 99.76%	92,746 0.24%	170,000	Carried	

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