

**ASX AND MEDIA RELEASE**

**Thursday, 18 November 2021**

**RESULTS OF 2021 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2, Sequoia Financial Group Ltd (ASX: **SEQ**) advises the results of its 2021 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

**– ENDS –**

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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 Licenses and its subsidiary Morrison Securities Pty Ltd is an ASX Market Participant.



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## Meeting results report

### Annual General Meeting

Date of Meeting: 18/11/2021

#### Resolution 1

Adoption of the Remuneration Report

Resolution type: Non binding

##### Prior to meeting

For	Against	Abstain	Proxy's discretion
15,978,364 (100.00%)	500 (0.00%)	12,064,652	3,264,008

##### Results of poll

For	Against	Abstain
20,972,372 (100.00%)	500 (0.00%)	12,064,652

Passed  
By poll

#### Resolution 2

Re-election of Director – Charles Sweeney

Resolution type: Ordinary

##### Prior to meeting

For	Against	Abstain	Proxy's discretion
27,933,581 (99.98%)	5,000 (0.02%)	0	4,863,494

##### Results of poll

For	Against	Abstain
34,527,075 (99.99%)	5,000 (0.01%)	0

Passed  
By poll