



LATITUDE

Latitude Group Holdings Limited
ACN 604 747 391

Level 18, 130 Lonsdale St,
Melbourne VIC 3000

latitudefinancial.com

26 April 2023

ASX ANNOUNCEMENT

2023 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of Latitude's 2023 Annual General Meeting is attached.

Authorised for release to the ASX by the Company Secretary, Vicki Letcher.

For further information:

Media

Mark Gardy

+61 412 376 817

Investor Relations

Matthew Wilson

+61 401 454 621

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of the Remuneration Report	Ordinary	857,063,803 99.66%	1,723,646 0.20%	1,224,917 0.14%	76,495	858,288,720 99.80%	1,723,646 0.20%	88,164	Carried
3A Election of Ms Julie Raffe as a director of the Company	Ordinary	872,250,211 99.68%	1,629,803 0.18%	1,224,917 0.14%	31,063	877,322,823 99.81%	1,629,803 0.19%	31,063	Carried
3B Election of Mr Aneek Mamik as a director of the Company	Ordinary	872,190,497 99.67%	1,664,674 0.19%	1,229,334 0.14%	51,489	877,267,526 99.81%	1,664,674 0.19%	51,489	Carried
3C Re-election of Ms Alison Ledger as director of Company	Ordinary	872,186,097 99.67%	1,698,504 0.19%	1,224,917 0.14%	26,476	877,247,040 99.81%	1,698,504 0.19%	38,145	Carried
3D Re-election of Mr Scott Bookmyer as director of Company	Ordinary	871,753,613 99.62%	2,129,994 0.24%	1,225,171 0.14%	27,216	876,814,810 99.76%	2,129,994 0.24%	38,885	Carried

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