

ASX RELEASE | 30 April 2021

Results of the AMP Limited AGM held on 30 April 2021

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's AMP Limited Annual General Meeting are included in the attached document.

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Authorised for release by the Group Company Secretary.

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AMP Limited
2021 Annual General Meeting
Friday, 30 April 2021
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
Item 2: Election of director: To elect Kathryn (Kate) McKenzie as a director	Ordinary	1,851,425,343 97.18%	43,056,852 2.26%	10,731,865 0.56%	17,873,605	1,863,184,447 97.69%	43,960,526 2.31%	18,104,118	Carried
Item 3: Approve remuneration report	Ordinary	1,395,307,695 75.79%	435,147,764 23.64%	10,503,804 0.57%	79,464,426	1,403,739,885 76.18%	438,969,784 23.82%	79,644,580	Carried

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

Resolution(s) proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolution to the meeting
Item 4: Approval of the CEO's long-term incentive for 2021	Resolution was withdrawn and not put to the meeting
Item 5: Spill resolution (conditional item)	Resolution was not required to be put to the meeting