

9 November 2022

Markets Announcement Office
ASX Limited

RESULTS OF LIBERTY GROUP 2022 (ASX:LFG) ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth), attached are the results of the 2022 Annual General Meeting of the shareholders of Liberty Financial Group Limited and the General Meeting of unitholders of the Liberty Financial Group Trust held today.

All resolutions were passed and decided by way of a poll.

Authorised for disclosure by the Company Secretary.

For further information:

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About the Liberty Group

Liberty Group is a leading diversified finance company in Australia and New Zealand. Its businesses include residential and commercial mortgages, motor vehicle finance, personal loans, business loans, broking services, general insurance and investments. Liberty has raised more than \$38 billion in domestic and international capital markets. Since 1997, Liberty has helped more than 700,000 customers get financial.



ANNUAL GENERAL MEETING
Wednesday, 9 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
2	ADOPTION OF REMUNERATION REPORT	N	33,793,217 99.81%	14,573 0.04%	50,250 0.15%	3,039,823	33,985,337 99.96%	14,643 0.04%	3,059,823	Carried
3A	3A ELECTION OF DR JANE WATTS	NA	36,890,483 99.98%	7,130 0.02%	250 0.00%	0	276,723,673 100.00%	7,130 0.00%	0	Carried
3B	RE-ELECTION OF MR PETER HAWKINS	NA	33,392,155 90.50%	3,505,458 9.50%	250 0.00%	0	272,876,745 98.73%	3,505,458 1.27%	348,600	Carried
4	APPROVAL OF MTI AWARD TO MR JAMES BOYLE	NA	36,764,129 99.64%	132,234 0.36%	250 0.00%	1,250	37,619,919 99.65%	132,234 0.35%	1,250	Carried
5	APPROVAL OF MTI AWARD TO MR SHERMAN MA	NA	36,760,830 99.63%	135,533 0.37%	250 0.00%	1,250	37,616,550 99.64%	135,603 0.36%	1,250	Carried
6	APPROVAL OF LTI AWARD TO MR JAMES BOYLE	NA	36,760,830 99.63%	135,533 0.37%	250 0.00%	1,250	37,616,620 99.64%	135,533 0.36%	1,250	Carried
7	APPROVAL OF LTI AWARD TO MR SHERMAN MA	NA	36,760,830 99.63%	135,533 0.37%	250 0.00%	1,250	37,616,550 99.64%	135,603 0.36%	1,250	Carried
8	AMENDMENTS TO THE COMPANY CONSTITUTION	NA	35,077,987 95.09%	1,812,554 4.91%	250 0.00%	7,072	274,911,107 99.34%	1,812,624 0.66%	7,072	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item