



## ASX ANNOUNCEMENT

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11 May 2023

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

### Results of Annual General Meeting – MA Financial Group Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the resolutions put to shareholders at today's AGM are included in the attached document.

Sincerely,

Rebecca Ong  
Company Secretary

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**MA Financial Group Limited**  
**Annual General Meeting**  
**Thursday, 11 May 2023**  
**Results of Annual General 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)				Direct votes (as at close of direct voting)			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	For	Against	Abstain*	Carried / Not Carried	
2(a) Re-Election of Kenneth Moelis as Director of the Company	Ordinary	65,142,326 97.83%	1,300,136 1.95%	141,792 0.21%	5,360	37,798,814	112,989	11,304	103,125,920 98.65%	1,413,125 1.35%	16,664	Carried	N/A
2(b) Election of Nikki Rachael Warburton as Director of the Company	Ordinary	66,420,825 99.76%	17,138 0.03%	141,792 0.21%	9,859	37,785,228	27,171	110,708	104,390,833 99.96%	44,309 0.04%	120,567	Carried	N/A
3. Adoption of Remuneration Report	Ordinary	63,135,336 99.26%	334,630 0.53%	138,696 0.22%	65,871	900,745	85,062	55,000	64,217,765 99.35%	419,692 0.65%	120,871	Carried	NO
4. Ratification of prior issue of shares	Ordinary	66,377,210 99.75%	24,603 0.04%	141,792 0.21%	46,009	37,821,644	84,294	17,169	104,383,634 99.90%	108,897 0.10%	63,178	Carried	N/A
5. Ratification of prior issuances of shares under Loan Funded Share Plan	Ordinary	60,821,966 98.94%	510,659 0.83%	138,696 0.23%	17,709	709,465	128,842	17,169	61,713,115 98.97%	639,501 1.03%	34,878	Carried	N/A
6. Approval in relation to the MA Financial Group Equity Incentive Plan (Equity Incentive Plan)	Ordinary	60,066,131 98.93%	517,066 0.85%	130,792 0.22%	30,852	589,760	95,621	53,000	60,810,170 99.00%	612,687 1.00%	83,852	Carried	N/A
7. Approval in relation to the MA Financial Group Loan Funded Share Plan (Loan Funded Share Plan)	Ordinary	59,570,657 98.85%	554,109 0.92%	141,792 0.24%	1,222,472	709,219	93,088	53,169	60,464,656 98.94%	647,197 1.06%	1,275,641	Carried	N/A
8(a) Approval in respect of issue of shares to Christopher Wyke Loan (FY2023 Long-Term Incentive)	Ordinary	63,003,384 98.84%	612,237 0.96%	128,696 0.20%	1,225,528	1,210,553	101,643	53,719	64,385,621 98.90%	713,880 1.10%	1,279,247	Carried	N/A
8(b) Approval in respect of issue of shares to Julian Biggins (FY2023 Long-Term Incentive)	Ordinary	63,003,886 98.84%	611,737 0.96%	128,696 0.20%	1,225,528	1,210,553	101,643	53,719	64,386,123 98.90%	713,380 1.10%	1,279,247	Carried	N/A
8(c) Approval in respect of issue of shares to Andrew Pridham (FY2023 Long-Term Incentive)	Ordinary	63,003,884 98.84%	611,737 0.96%	128,696 0.20%	1,225,528	1,110,564	201,632	53,719	64,286,132 98.75%	813,369 1.25%	1,279,247	Carried	N/A
9. Appointment of Auditor	Ordinary	66,422,419 99.75%	23,829 0.04%	141,792 0.21%	1,574	37,811,453	0	111,654	104,418,652 99.98%	23,829 0.02%	113,228	Carried	N/A

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

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