

ASX ANNOUNCEMENT

28 November 2023

Results of 2023 Annual General Meeting

Link Administration Holdings Limited (ASX: LNK) advises that in accordance with ASX Listing Rule 3.13.2, the results of the resolutions contained in the 2023 Notice of Annual General Meeting (**AGM**) dated 20 October 2023 and put to today's AGM are set out below.

All resolutions were decided on a poll and as required by section 251AA(2) of the Corporations Act (**Act**) and ASX Listing Rule 3.13.2, the proxy and poll information is attached.

Resolution	
1. Election of Director – Mark Lennon <i>That Mark Lennon be re-elected as a Director of the Company.</i>	ORDINARY RESOLUTION PASSED ON A POLL
2. Adoption of Remuneration Report <i>That the Link Group Remuneration Report for the financial year ended 30 June 2023 be adopted.</i>	ADVISORY RESOLUTION NOT PASSED ON A POLL
3. Approval of Managing Director's participation in the Link Group Omnibus Equity Plan <i>That the issue of 1,603,053 Performance Share Rights to Vivek Bhatia, Chief Executive Office and Managing Director, under the Link Group Omnibus Equity Plan be approved.</i>	ORDINARY RESOLUTION PASSED ON A POLL

Resolution 2, Adoption of the Remuneration Report, which is a non-binding ordinary resolution, received 83.14% of votes cast against the resolution and therefore constitutes a 'first strike' for the purposes of the Act.

The release of this announcement was authorised by Reema Ramswarup, Company Secretary.

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LINK ADMINISTRATION HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 28 November, 2023



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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	ELECTION OF DIRECTOR - MARK LENNON	NA	269,975,516 91.66%	13,392,217 4.55%	600,842 0.20%	202,290	2,475,330 0.84%	8,100,600 2.75%	282,708,587 92.92%	21,544,808 7.08%	204,224	Carried
2	REMUNERATION REPORT	Y	43,039,441 14.67%	239,276,611 81.57%	591,838 0.20%	242,406	1,079,624 0.37%	9,352,900 3.19%	50,506,930 16.86%	249,125,158 83.14%	249,742	Not Carried
3	APPROVAL OF CEO & MANAGING DIRECTORS PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	NA	142,922,876 48.69%	139,507,244 47.52%	578,103 0.20%	1,162,642	1,100,427 0.37%	9,436,453 3.21%	153,245,235 50.63%	149,419,527 49.37%	1,169,978	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

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