

18 October 2024

Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Results of 2024 AGM**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), Australian Finance Group Ltd advises details of the result of all resolutions considered by shareholders at the 2024 Annual General Meeting held today. All resolutions were put to a poll.

Authorised for disclosure by:



**Michelle Palethorpe**  
General Counsel and Company Secretary  
Australian Finance Group Ltd

**CONTACT DETAILS**

**Alison Clarke**, AFG Head of Corporate Communications  
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ANNUAL GENERAL MEETING  
Friday, 18 October, 2024

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)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	98,219,324 98.85%	624,594 0.63%	516,211 0.52%	83,152	99,083,288 99.37%	624,897 0.63%	14,981,917	Carried
2	RE-ELECTION OF MALCOLM WATKINS AS A DIRECTOR	NA	98,674,206 99.24%	239,424 0.24%	511,601 0.51%	18,050	135,749,334 99.82%	239,424 0.18%	18,050	Carried
3	RE-ELECTION OF CRAIG CARTER AS A DIRECTOR	NA	98,595,298 99.17%	318,332 0.32%	511,601 0.51%	18,050	135,670,426 99.77%	318,332 0.23%	18,050	Carried
4	RE-ELECTION OF GREG MEDCRAFT AS A DIRECTOR	NA	98,712,219 99.34%	142,011 0.14%	511,601 0.51%	77,450	135,677,347 99.90%	142,011 0.10%	187,450	Carried
5	PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	NA	98,674,929 99.35%	72,166 0.07%	571,173 0.58%	125,013	135,809,629 99.95%	72,166 0.05%	125,013	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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