

ASX ANNOUNCEMENT



24 October 2024
Markets Announcement Office
ASX Limited

RESULTS OF LIBERTY GROUP 2024 (ASX:LFG) ANNUAL GENERAL AND 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 2024 Annual General Meeting 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 Board.

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 \$49 billion in global markets. Since 1997, Liberty has helped more than 850,000 customers get financial.

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ANNUAL GENERAL MEETING
Thursday, 24 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.

| No | Resolution Voted on at the meeting | | Proxy Votes (as at proxy close) | | | | Total votes cast in the poll (where applicable) | | | Result |
|----|---|---------------|---------------------------------|------------------|----------------------------|-------------|---|------------------|-------------|---------|
| | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | |
| 2 | NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT | N | 33,769,070 99.77% | 67,137 0.20% | 11,339 0.03% | 103,850 | 34,104,009 99.80% | 67,137 0.20% | 103,850 | Carried |
| 3 | RE-ELECTION OF DIRECTOR - MR SHERMAN MA | NA | 41,167,805 99.84% | 40,757 0.10% | 24,179 0.06% | 228,221,315 | 41,968,697 99.90% | 40,757 0.10% | 228,221,315 | Carried |
| 4 | ELECTION OF DIRECTOR - MR PEEYUSH GUPTA | NA | 269,386,870 99.98% | 40,057 0.01% | 24,179 0.01% | 2,950 | 270,151,649 99.99% | 40,057 0.01% | 2,950 | Carried |
| 5 | APPROVAL OF MEDIUM TERM INCENTIVE (MTI) AWARD TO MR JAMES BOYLE | NA | 33,804,570 99.58% | 130,687 0.38% | 11,339 0.03% | 4,800 | 34,139,509 99.62% | 130,687 0.38% | 4,800 | Carried |
| 6 | APPROVAL OF MTI AWARD TO MR SHERMAN MA | NA | 33,804,570 99.58% | 130,687 0.38% | 11,339 0.03% | 4,800 | 34,139,509 99.62% | 130,687 0.38% | 4,800 | Carried |
| 7 | APPROVAL OF LONG TERM INCENTIVE (LTI) AWARD TO MR JAMES BOYLE | NA | 33,803,370 99.58% | 130,687 0.38% | 11,339 0.03% | 6,000 | 34,138,309 99.62% | 130,687 0.38% | 6,000 | Carried |
| 8 | APPROVAL OF LTI AWARD TO MR SHERMAN MA | NA | 33,803,370 99.58% | 130,687 0.38% | 11,339 0.03% | 6,000 | 34,138,309 99.62% | 130,687 0.38% | 6,000 | 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