

ASX RELEASE

20 NOVEMBER 2024

2024 ANNUAL GENERAL MEETING

Abacus Group (ASX:ABG) advises that securityholders passed all resolutions by poll at the Annual General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), details of the proxy votes and the number of votes cast on each resolution in the poll are set out in the attached proxy summary.

END

Investor & Media Enquiries

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Authorised for release by Belinda Cleminson, Company Secretary ASX:ABG

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**Abacus Group
Annual General Meeting
Wednesday, 20 November 2024
Results of 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)				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*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	630,909,281 88.16%	84,072,127 11.75%	621,558 0.09%	179,447	632,345,957 88.26%	84,074,127 11.74%	179,447	Carried	NO
2. Re-election of Mark Haberlin as Director	Ordinary	711,222,500 97.33%	18,892,148 2.59%	630,097 0.09%	126,970	712,714,882 97.42%	18,892,148 2.58%	249,698	Carried	NA
3. Grant of FY25 Performance Rights to Steven Sewell, Managing Director	Ordinary	717,466,227 98.24%	12,259,064 1.68%	619,716 0.08%	152,623	718,946,228 98.32%	12,261,064 1.68%	275,351	Carried	NA
4. Grant of FY24 Replacement Rights to Steven Sewell, Managing Director	Ordinary	499,789,042 68.43%	229,915,400 31.48%	614,716 0.08%	178,472	501,256,043 68.55%	229,925,400 31.45%	301,200	Carried	NA
5. Grant of Corrective Rights to Steven Sewell, Managing Director	Ordinary	615,028,219 84.21%	114,670,837 15.70%	614,716 0.08%	183,858	616,495,220 84.32%	114,680,837 15.68%	306,586	Carried	NA

* 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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