

ASX Release – 21 November 2024

2024 Annual General Meeting – Results of Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement was approved for release by the Group Company Secretary of Insignia Financial Ltd.

About Insignia Financial Ltd

With origins dating back to 1846, today the Insignia Financial Group is a leading Australian wealth manager. Insignia Financial Ltd provides financial advice, superannuation, wrap platforms and asset management services to members, financial advisers and corporate employers.

Further information about Insignia Financial can be found at www.insigniafinancial.com.au

Investor Enquiries:

Andrew Ehlich
General Manager, Capital Markets
Insignia Financial
M: +61 407 223 044
E: andrew.ehlich@insigniafinancial.com.au

Media Enquiries:

Rebecca Chivers
Senior Manager, Corporate Affairs
Insignia Financial
M: +61 416 465 597
E: Rebecca.chivers@insigniafinancial.com.au

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**Insignia Financial Ltd
Annual General Meeting
Thursday, 21 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 | |
| Resolution 2(a) Re-election of Mr Allan Griffiths | Ordinary | 335,920,652 79.00% | 58,473,422 13.75% | 30,817,235 7.25% | 269,256 | 366,056,272 85.89% | 60,151,974 14.11% | 284,256 | Carried | NA |
| Resolution 2(b) Re-election of Mr John Selak | Ordinary | 368,290,871 86.62% | 26,069,861 6.13% | 30,842,640 7.25% | 277,193 | 400,061,600 93.87% | 26,124,215 6.13% | 307,193 | Carried | NA |
| Resolution 2(c) Election of Ms Gai McGrath | Ordinary | 375,452,097 88.36% | 18,657,976 4.39% | 30,819,603 7.25% | 550,889 | 407,206,789 95.60% | 18,735,330 4.40% | 550,889 | Carried | NA |
| Resolution 2(d) Election of Ms Jodie Hampshire | Ordinary | 375,502,111 88.37% | 18,574,225 4.37% | 30,849,275 7.26% | 554,954 | 407,316,575 95.63% | 18,621,479 4.37% | 554,954 | Carried | NA |
| Resolution 3 Remuneration Report | Ordinary | 338,838,965 80.12% | 80,053,036 18.93% | 4,006,416 0.95% | 1,424,570 | 343,378,898 81.07% | 80,165,938 18.93% | 1,505,576 | Carried | NO |
| Resolution 4(a) Grant of Performance Rights to the Chief Executive Officer (2024) | Ordinary | 380,640,942 89.70% | 12,743,472 3.00% | 30,965,574 7.30% | 1,130,577 | 412,402,051 96.98% | 12,827,806 3.02% | 1,220,133 | Carried | NA |
| Resolution 4(b) Grant of Performance Rights to the Chief Executive Officer (2025) | Ordinary | 380,533,735 89.69% | 12,772,588 3.01% | 30,964,773 7.30% | 1,209,469 | 412,366,599 96.98% | 12,846,922 3.02% | 1,226,469 | 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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