

Disclosure of Proxy Votes

FSA Group Limited

Annual General Meeting

Friday, 22 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

For personal use only

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	16,870,985	16,663,790 98.77%	173,037 1.03%	42,814,231	34,158 0.20%	16,697,948 98.97%	173,037 1.03%	42,814,231	-
2 RE-ELECTION OF DIRECTOR – CELLINA Z CHEN	P	71,533,730	71,410,020 99.83%	89,552 0.13%	40,000	34,158 0.05%	72,794,178 99.88%	89,552 0.12%	40,000	Carried

