

22 November 2024

ASX Announcement

Results of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the results of the Annual General Meeting (**AGM**) of Washington H. Soul Pattinson and Company Limited (**ASX:SOL**) are set out in the attached report. The details of the proxies received and the total votes cast in respect of each resolution are included in the attached report.

All resolutions put to the AGM were decided by way of a poll and passed by shareholders.

–ENDS–

This ASX announcement has been authorised for release by the Company Secretary.

Contact

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About Soul Patts

Washington H. Soul Pattinson and Company Limited ("Soul Patts") is an Australian public company that first listed on the Sydney Stock Exchange (now ASX) on 21 January 1903. With origins in owning and operating Australian pharmacies, Soul Patts has since evolved into an investment house with a diversified and uncorrelated portfolio of assets across multiple industries. Soul Patts takes a long-term approach to investing with an objective to deliver superior returns by creating capital growth and regular dividends. Through owning SOL shares, an investor gains access to the following asset classes: listed equities, private markets, credit, and property. More information: SoulPatts.com.au

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Election of Bruce MacDiarmid as a Director	Ordinary	208,060,967 97.34%	212,306 0.10%	5,465,875 2.56%	314,215	216,930,451 99.90%	212,306 0.10%	319,715	Carried
3 Remuneration Report	Ordinary	172,887,030 91.34%	10,971,831 5.79%	5,439,574 2.87%	504,656	181,391,953 94.29%	10,980,958 5.71%	518,756	Carried
4 Grant of Performance Rights to the Managing Director and CEO	Ordinary	204,720,641 95.83%	3,485,356 1.64%	5,413,382 2.53%	433,984	212,514,446 98.38%	3,491,884 1.62%	1,456,142	Carried

* 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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