



ASX Announcement

Release date: 14 May 2025

2025 AGM results of meeting

In accordance with ASX Listing Rule 3.13.2, the outcomes of the resolutions put to the 2025 Annual General Meeting of Smartgroup Corporation Limited (ASX: SIQ) held this morning are attached. All resolutions were decided on a poll.

This announcement was authorised by for release to the ASX by Sophie MacIntosh, Company Secretary.

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SMARTGROUP CORPORATION LTD

ANNUAL GENERAL MEETING
Wednesday, 14 May, 2025

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
01	ADOPTION OF REMUNERATION REPORT	N	75,651,125 93.57%	1,571,253 1.94%	158,004 0.20%	127,608	3,346,196 4.14%	122,717 0.15%	79,657,391 97.92%	1,695,280 2.08%	127,608	Carried
02	RE-ELECTION OF DIRECTOR MS CAROLYN COLLEY	NA	76,221,083 90.23%	1,068,806 1.27%	158,232 0.19%	26,986	6,987,995 8.27%	38,176 0.05%	85,901,922 98.73%	1,106,982 1.27%	26,986	Carried
03	RE-ELECTION OF DIRECTOR MS ANNE MCDONALD	NA	76,952,765 91.10%	337,014 0.40%	158,232 0.19%	27,096	6,988,273 8.27%	37,898 0.04%	86,640,882 99.57%	374,912 0.43%	27,096	Carried
04	APPROVAL OF FUTURE ISSUES OF SECURITIES UNDER THE SHORT TERM INCENTIVE PLAN	NA	73,697,081 89.18%	3,515,025 4.25%	158,094 0.19%	91,565	4,944,708 5.98%	327,472 0.40%	78,837,525 95.35%	3,842,497 4.65%	91,565	Carried
05	APPROVAL OF ISSUE OF SHARES TO MR SCOTT WHARTON UNDER THE LOAN FUNDED SHARE PLAN	NA	75,824,539 89.82%	1,417,319 1.68%	162,532 0.19%	81,916	6,657,965 7.89%	355,110 0.42%	83,617,536 97.92%	1,772,429 2.08%	81,916	Carried
06	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT WHARTON UNDER THE SHORT TERM INCENTIVE PLAN	NA	75,831,200 91.06%	1,412,543 1.70%	162,546 0.20%	81,517	5,517,095 6.63%	352,987 0.42%	82,012,903 97.89%	1,766,840 2.11%	81,517	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