

ASX Release – 20 November 2025

## Results of 2025 Annual General Meeting and Change of Auditor

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the 2025 Annual General Meeting (AGM) of Insignia Financial Ltd, held today, are set out in the document attached.

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

In accordance with Listing Rule 3.16.3, Insignia Financial Ltd also announces that EY has been appointed as Insignia Financial Ltd's external auditor with effect from the end of today's AGM.

This announcement was approved for release by Adrianna Bisogni, Group Company Secretary of Insignia Financial Ltd.

-ENDS-

### 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](http://www.insigniafinancial.com.au)

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**Insignia Financial Ltd  
Annual General Meeting  
Thursday, 20 November 2025  
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<br>(as at proxy close) |                       |                       |         | Number of votes cast on the poll<br>(where applicable) |                       |          | Resolution<br>Result     | If s250U<br>applies |
|---|--------------------|--|-----------------------|-----------------------|---------|--|-----------------------|----------|--------------------------|---------------------|
| Resolution  | Resolution<br>Type | For  | Against               | Proxy's<br>Discretion | Abstain | For  | Against               | Abstain* | Carried /<br>Not Carried |                     |
| 2(a). Re-election of Ms Michelle Somerville as a Director                     | Ordinary           | 293,172,131<br>97.81%  | 2,074,630<br>0.69%    | 4,488,064<br>1.50%    | 817,710 | 298,244,392<br>99.31%                                  | 2,083,610<br>0.69%    | 817,864  | Carried                  | N/A                 |
| 2(b). Re-election of Mr Andrew Bloore as a Director                           | Ordinary           | 293,700,724<br>97.82%  | 1,918,361<br>0.64%    | 4,610,862<br>1.54%    | 322,588 | 298,897,703<br>99.36%                                  | 1,925,575<br>0.64%    | 322,588  | Carried                  | N/A                 |
| 2(c). Election of non-board endorsed candidate Mr Stephen Mayne as a Director | Ordinary           | 5,275,474<br>1.76%   | 293,549,547<br>97.85% | 1,179,517<br>0.39%    | 547,997 | 5,416,005<br>1.80%                                     | 295,181,864<br>98.20% | 547,997  | Not Carried              | N/A                 |
| 3. Adoption of the Remuneration Report  | Ordinary           | 289,148,498<br>96.44%  | 6,105,906<br>2.04%    | 4,550,960<br>1.52%    | 574,357 | 293,940,057<br>97.94%                                  | 6,169,222<br>2.06%    | 576,989  | Carried                  | No                  |
| 4. Grant of Performance Rights to the Chief Executive Officer                 | Ordinary           | 289,168,736<br>96.37%  | 6,415,863<br>2.14%    | 4,473,057<br>1.49%    | 494,879 | 294,045,024<br>97.84%                                  | 6,479,179<br>2.16%    | 494,879  | Carried                  | N/A                 |
| 5. Appointment of Auditor   | Ordinary           | 294,788,869<br>98.20%  | 793,870<br>0.26%      | 4,622,567<br>1.54%    | 345,862 | 299,917,622<br>99.73%                                  | 800,615<br>0.27%      | 346,262  | Carried                  | N/A                 |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.