

17 November 2021

Markets Announcement Office  
ASX Limited

## **RESULTS OF LIBERTY GROUP 2021 (ASX:LFG) ANNUAL GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), attached are the results of the 2021 Annual General Meeting of the shareholders of Liberty Financial Group Limited and the General Meeting of unitholders of the Liberty Financial Group Trust held today.

All resolutions were passed and decided by way of a poll.

Authorised for disclosure by the Company Secretary.

For further information:

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### **About the Liberty Group**

Liberty Group is a leading diversified finance company in Australia and New Zealand. Its businesses include residential and commercial mortgages, motor vehicle finance, personal loans, business loans, broking services, general insurance and investments. Liberty has raised more than \$30 billion in domestic and international capital markets. Since 1997, Liberty has helped more than 500,000 customers get financial.



# LIBERTY FINANCIAL GROUP LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 17 November, 2021

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	40,810,844 96.46%	1,488,764 3.52%	7,937 0.02%	3,041,273	40,818,781 96.48%	1,488,834 3.52%	3,041,273	Carried
2	RE-ELECTION OF DIRECTOR MR. RICHARD LONGES	NA	284,105,136 99.94%	167,316 0.06%	7,937 0.00%	410,829	284,113,143 99.94%	167,316 0.06%	410,829	Carried
3	APPOINTMENT OF AUDITOR	NA	284,683,281 100.00%	0 0.00%	7,937 0.00%	0	284,691,288 100.00%	0 0.00%	0	Carried
4	APPROVAL OF MTI AWARD TO MR JAMES BOYLE	NA	44,995,451 98.43%	707,630 1.55%	7,937 0.02%	2,800	45,003,388 98.45%	707,700 1.55%	2,800	Carried
5	APPROVAL OF MTI AWARD TO MR SHERMAN MA	NA	44,995,451 98.43%	707,630 1.55%	7,937 0.02%	2,800	45,003,388 98.45%	707,700 1.55%	2,800	Carried
6	APPROVAL OF TERMINATION BENEFITS	NA	42,478,084 99.96%	7,844 0.02%	7,937 0.02%	3,219,953	42,486,021 99.98%	7,914 0.02%	3,219,953	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