



LATITUDE

Latitude Group Holdings Limited  
ACN 604 747 391

Level 4, 800 Collins St,  
Docklands VIC 3008

latitudefinancial.com

**27 April 2022**

## **ASX ANNOUNCEMENT**

### **2022 Annual General Meeting Results**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of Latitude's 2022 Annual General Meeting is attached.

Authorised for release to the ASX by the Company Secretary, Paul Burke.

**For further information:**

Media

Mark Gardy

+61 412 376 817

Investor Relations

Matthew Wilson

+61 401 454 621

**LATITUDE GROUP HOLDINGS LTD**  
**ANNUAL GENERAL MEETING**  
**Wednesday, 27 April 2022**  
**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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2 - Adoption of the Remuneration Report	Ordinary	838,137,684 99.92%	138,152 0.02%	496,960 0.06%	393,697	838,807,910 99.98%	138,152 0.02%	395,197	Carried	
3A - Election of Mr Andrew Hoshino as a director of the Company	Ordinary	842,467,748 98.54%	17,411 0.00%	12,462,729 1.46%	42,794	859,030,846 99.99%	17,411 0.01%	42,794	Carried	
3B - Re-Election of Mr Mark Joiner as a director of the Company	Ordinary	842,476,500 98.54%	22,238 0.00%	12,462,729 1.46%	29,215	859,039,598 99.99%	22,238 0.01%	29,215	Carried	
3C - Re-Election of Mr Michael Tilley as a director of the Company	Ordinary	842,399,577 98.53%	85,582 0.01%	12,462,729 1.46%	42,794	858,962,497 99.99%	85,760 0.01%	42,794	Carried	
4 - Grant of Performance Rights to Managing Director & CEO, Mr Ahmed Fahour	Ordinary	840,641,861 98.36%	1,807,726 0.21%	12,228,729 1.43%	77,366	856,969,459 99.79%	1,807,726 0.21%	78,866	Carried	
5A - Ratification of shares issued in association with the Symple Loans acquisition	Ordinary	842,351,317 99.90%	107,999 0.01%	747,703 0.09%	52,894	847,199,389 99.99%	107,999 0.01%	52,894	Carried	
5B - Ratification of the issue of Capital Notes	Ordinary	842,380,609 98.53%	91,598 0.01%	12,465,972 1.46%	52,503	858,946,772 99.99%	91,776 0.01%	52,503	Carried	
6 - Approval of share issue to Humm Group	Ordinary	841,047,650 98.37%	1,414,576 0.17%	12,462,729 1.46%	65,727	857,610,748 99.84%	1,414,576 0.16%	65,727	Carried	

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