



## ASX ANNOUNCEMENT

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5 May 2022

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

### Results of Annual General Meeting – MA Financial Group Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the resolutions put to shareholders at today's AGM are included in the attached document.

Sincerely,

A handwritten signature in black ink, appearing to read 'Rebecca Ong'.

Rebecca Ong  
Company Secretary

**MA Financial Group Limited**  
**Annual General Meeting**  
**Thursday, 05 May 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	
Item 2(a) Election of Director - Mr Julian Biggins	Ordinary	50,267,346	8,780,213	280,563	14,838	122,113,253 93.29%	8,780,213 6.71%	26,481	Carried	NA
Item 2(b) Election of Director - Mr Andrew Pridham	Ordinary	57,860,029	1,185,530	282,563	14,838	129,624,625 99.03%	1,268,841 0.97%	26,481	Carried	NA
Item 3 Adoption of Remuneration Report	Ordinary	49,064,673	405,472	417,378	11,209	81,020,452 99.47%	427,613 0.53%	39,638	Carried	NO
Item 4 Ratification of prior issue of shares under placement	Ordinary	38,471,667	41,150	426,268	11,485,052	106,835,266 99.96%	47,491 0.04%	12,561,945	Carried	NA
Item 5 Ratification of prior issue of shares under Loan Funded Share Plan	Ordinary	38,629,082	27,641	449,171	11,341,146	110,320,961 99.94%	62,897 0.06%	12,418,039	Carried	NA
Item 6(a) Approval in respect of issue of shares to Christopher Wyke (FY2021 Long-Term Incentive)	Ordinary	49,459,590	47,111	417,202	200	82,486,355 99.91%	73,032 0.09%	40,018,088	Carried	NA
Item 6(b) Approval in respect of issue of shares to Julian Biggins (FY2021 Long-Term Incentive)	Ordinary	49,459,680	46,935	417,378	200	82,486,621 99.91%	72,856 0.09%	40,018,088	Carried	NA
Item 6(c) Approval in respect of issue of shares to Andrew Pridham (FY2021 Long-Term Incentive)	Ordinary	49,459,766	46,935	417,202	200	82,404,513 99.81%	154,874 0.19%	40,018,088	Carried	NA
Item 7(a) Approval in respect of issue of shares to Christopher Wyke (FY2022 Long-Term Incentive)	Ordinary	46,197,478	3,309,047	417,378	200	79,224,419 95.96%	3,334,968 4.04%	40,018,088	Carried	NA
Item 7(b) Approval in respect of issue of shares to Julian Biggins (FY2022 Long-Term Incentive)	Ordinary	46,197,478	3,309,223	417,202	200	79,224,243 95.96%	3,335,144 4.04%	40,018,088	Carried	NA
Item 7(c) Approval in respect of issue of shares to Andrew Pridham (FY2022 Long-Term Incentive)	Ordinary	46,197,478	3,309,047	417,378	200	79,142,401 95.86%	3,416,986 4.14%	40,018,088	Carried	NA
Item 8 Alteration of the terms of Options issued under the Company's Equity Incentive Plan	Ordinary	49,965,525	27,344	449,171	5,000	121,966,254 99.96%	46,894 0.04%	1,087,264	Carried	NA
Item 9 Amendment to the Constitution	Special	58,848,315	15,504	450,371	6,509	130,791,324 99.99%	15,662 0.01%	90,700	Carried	NA

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