

ASX RELEASE | 31 March 2023

Results of the AMP Limited AGM held on 31 March 2023

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's AMP Limited Annual General Meeting are included in the attached document.

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Authorised for release by the AMP Limited Company Secretary.

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2a To re-elect Debra Hazelton as a director	Ordinary	1,271,859,725 83.98%	231,696,519 15.29%	11,133,440 0.73%	957,817	1,283,564,690 84.69%	231,993,374 15.31%	1,061,903	Carried
2b To re-elect Rahoul Chowdry as a director	Ordinary	1,418,649,716 93.68%	84,287,927 5.57%	11,431,632 0.75%	1,278,002	1,430,761,966 94.43%	84,455,242 5.57%	1,381,473	Carried
2c To re-elect Michael Sammells as a director	Ordinary	1,418,304,916 93.67%	84,527,984 5.58%	11,359,566 0.75%	1,454,549	1,430,308,663 94.41%	84,649,621 5.59%	1,559,135	Carried
2d To elect Andrew Best as a director	Ordinary	1,463,737,241 96.70%	38,475,076 2.54%	11,554,388 0.76%	1,880,075	1,475,958,184 97.45%	38,653,303 2.55%	1,986,697	Carried
3 Adoption of Remuneration report	Ordinary	758,869,079 50.32%	737,864,309 48.93%	11,300,958 0.75%	6,088,486	768,045,999 50.90%	740,845,844 49.10%	6,203,562	Carried
4 Approval of the CEO's long-term incentive for 2023	Ordinary	1,323,569,096 87.49%	178,253,490 11.78%	11,148,031 0.73%	2,644,866	1,334,773,548 88.17%	179,047,607 11.83%	2,760,901	Carried
5 Approval to exceed 10/12 buyback limit	Ordinary	1,490,075,265 98.49%	11,514,195 0.76%	11,314,936 0.75%	2,732,512	1,500,268,168 99.23%	11,601,584 0.77%	4,839,165	Carried

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

In relation to resolution 3 Adoption of Remuneration report for the year ended 31 December 2022, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).