



ASX Announcement

Release date: 10 May 2023

2023 AGM results of meeting

In accordance with ASX Listing Rule 3.13.2, the outcomes of the resolutions put to the 2023 Annual General Meeting of Smartgroup Corporation Ltd (**ASX:SIQ**) held this morning are attached.

All resolutions were decided on a poll.

This announcement was authorised for release to the ASX by Sophie MacIntosh, Chief Legal and Sustainability Officer and Company Secretary.

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ANNUAL GENERAL MEETING
Wednesday, 10 May, 2023

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	67,226,865 92.75%	738,425 1.02%	2,490,486 3.44%	42,907	1,889,915 2.61%	135,193 0.19%	71,611,905 98.79%	874,688 1.21%	42,907	Carried
2	RE-ELECTION OF DIRECTOR MS DEBORAH HOMEWOOD	NA	69,616,964 90.40%	708,226 0.92%	2,493,168 3.24%	1,716	4,169,932 5.41%	23,735 0.03%	76,506,913 99.05%	731,961 0.95%	1,716	Carried
3	RE-ELECTION OF DIRECTOR MR JOHN PRENDIVILLE	NA	68,046,387 88.36%	2,278,703 2.96%	2,493,268 3.24%	1,716	4,126,987 5.36%	66,680 0.09%	74,893,491 96.96%	2,345,383 3.04%	1,716	Carried
4	ISSUE OF SHARES UNDER THE LOAN FUNDED SHARE PLAN	NA	67,606,337 87.82%	2,688,896 3.49%	2,492,814 3.24%	32,048	3,859,182 5.01%	336,685 0.44%	74,184,447 96.08%	3,026,316 3.92%	32,048	Carried
5	ISSUE OF PERFORMANCE RIGHTS UNDER THE SHORT TERM INCENTIVE PLAN	NA	66,768,022 91.81%	972,508 1.34%	2,501,314 3.44%	256,839	2,096,551 2.88%	384,068 0.53%	71,370,861 98.13%	1,357,311 1.87%	256,839	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