27 October 2023

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2023 AGM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details are attached of the outcome in respect of each resolution approved at the Annual General Meeting held today.

This announcement is authorised by the Disclosure Committee.

All queries in relation to this announcement should be directed to the undersigned.

Yours faithfully

Duncan Ramsay
Company Secretary

STEADFAST GROUP

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 27 October, 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.

No	Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				Result
	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (open votes)*	*Abstain*	*For*	*Against*	*Abstain ***		*Result*
2	REMUNERATION REPORT	N	720,306,311 90.83%	33,306,153 4.20%	39,397,818 4.97%	628,417	759,609,702 95.77%	33,524,862 4.23%	628,417		Carried
3	GRANT OF EQUITY TO MR ROB KELLY AM, MANAGING DIRECTOR & CEO	NA	647,295,067 81.33%	109,236,556 13.72%	39,363,509 4.95%	409,071	686,864,455 86.25%	109,462,139 13.75%	409,071		Carried
4	APPROVAL OF TERMINATION BENEFITS GENERALLY	NA	753,660,425 94.97%	565,284 0.07%	39,391,852 4.96%	21,138	793,166,985 99.93%	572,158 0.07%	23,838		Carried
5	RE-ELECTION OF DIRECTOR MS VICKI ALLEN	NA	746,457,009 93.37%	13,658,814 1.71%	39,387,561 4.93%	213,391	789,169,738 98.30%	13,658,814 1.70%	213,391		Carried
6	RE-ELECTION OF DIRECTOR MS GAI MCGRATH	NA	731,669,519 91.50%	28,508,108 3.57%	39,432,289 4.93%	106,859	774,420,102 96.45%	28,514,982 3.55%	106,859		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