



ASX Release: 16 November 2023

## HUB24 LIMITED ANNUAL GENERAL MEETING RESULTS

HUB24 (ASX:HUB) advises that at the Annual General Meeting held today, all of the resolutions were passed in the form as set out in the Notice of Meeting (on a poll), in accordance with the relevant legal requirements.

Attached are details of proxies lodged and poll results in respect of the resolutions.

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### **About HUB24**

HUB24 Limited is listed on the Australian Securities Exchange, and includes the award-winning HUB24 platform, HUBconnect, the Xplore Wealth platform, Class and myprosperity.

The HUB24 platform offers advisers and their clients a comprehensive range of investment options, including market-leading managed portfolio solutions, and enhanced transaction and reporting functionality. As one of the fastest growing platforms in the market, the platform is recognised for providing choice and innovative product solutions that create value for advisers and their clients. HUBconnect focuses on leveraging data and technology to provide solutions to common challenges for stockbrokers, licensees and advisers and enable the delivery of professional advice to more Australians.

Class is a pioneer in cloud-based wealth accounting software and is recognised as one of Australia's most innovative technology companies. Class delivers trust accounting, portfolio management, legal documentation and corporate compliance solutions to financial professionals across Australia who depend on Class to drive business automation, increase profitability and deliver better client service.

myprosperity is a leading provider of client portals for accountants and financial advisers, enabling streamlined service delivery, increased productivity and enhanced customer experience for finance professionals and their clients.

This release is not financial product advice. Past performance is not indicative of future performance and any forward- looking statements in this release are not representations or guarantees as to future performance.

This announcement was authorised for release to the market by the Disclosure Officer.  
For further information, please visit [www.HUB24.com.au](http://www.HUB24.com.au)

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ANNUAL GENERAL MEETING  
Thursday, 16 November, 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	55,866,636 99.32%	320,647 0.57%	64,589 0.11%	9,929	55,939,525 99.39%	343,147 0.61%	9,929	Carried
2	RE-ELECTION OF DIRECTOR ANTHONY (TONY) MCDONALD	NA	55,950,729 99.45%	242,692 0.43%	65,373 0.12%	3,115	57,488,206 99.58%	242,692 0.42%	3,115	Carried
3	ELECTION OF DIRECTOR RACHEL GRIMES AM	NA	55,634,756 98.89%	558,142 0.99%	65,855 0.12%	3,156	57,172,715 99.03%	558,142 0.97%	3,156	Carried
4	APPROVAL OF HUB24 SHARE OPTION PLAN	NA	54,886,433 97.58%	1,297,360 2.31%	64,164 0.11%	13,844	54,979,397 97.69%	1,297,360 2.31%	15,844	Carried
5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK	NA	55,149,189 98.04%	1,024,260 1.82%	76,323 0.14%	12,029	55,254,312 98.18%	1,024,260 1.82%	14,029	Carried
6	INCREASING THE MAXIMUM AGGREGATE REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS OF THE COMPANY	NA	56,004,424 99.57%	177,849 0.32%	63,846 0.11%	15,682	56,074,570 99.64%	200,349 0.36%	17,682	Carried
7	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	NA	56,115,095 99.77%	62,232 0.11%	65,935 0.12%	18,647	57,653,134 99.89%	62,232 0.11%	18,647	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