

## ASX RELEASE

17 NOVEMBER 2023

### RESULTS OF ANNUAL GENERAL MEETING

Abacus Group (ASX:ABG) advises that securityholders passed all resolutions by poll at the Annual General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), details of the proxy votes and the number of votes cast on each resolution in the poll are set out in the attached proxy summary.

END

### Investor & Media Enquiries

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Authorised for release by Belinda Cleminson, Company Secretary ASX:ABG

**Abacus Group  
Annual General Meeting  
Friday, 17 November 2023  
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	
1. Adoption of Remuneration Report	Ordinary	627,139,605 88.96%	76,963,033 10.92%	856,385 0.12%	187,440	628,836,196 89.10%	76,965,863 10.90%	950,548	Carried	No
2. Election of Sally Herman as Director	Ordinary	717,022,963 99.59%	1,986,926 0.28%	938,434 0.13%	79,161	720,176,365 99.72%	1,986,926 0.28%	79,161	Carried	NA
3. Re-election of Myra Salkinder as Director	Ordinary	668,929,980 92.91%	50,082,154 6.96%	949,189 0.13%	66,161	672,091,307 93.06%	50,084,984 6.94%	66,161	Carried	NA
4. Grant of Performance Rights to Steven Sewell, Managing Director	Ordinary	637,851,961 90.51%	66,027,695 9.37%	849,407 0.12%	417,400	639,541,574 90.64%	66,030,525 9.36%	1,180,508	Carried	NA

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