

23 November 2023

2023 Annual General Meeting – Results of Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised for release to the ASX by the Group Company Secretary, Adrianna Bisogni.

Further information about Insignia Financial can be found at www.insigniafinancial.com.au

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About Insignia Financial Ltd

Insignia Financial has been helping Australians secure their financial future since 1846. During that time, we have grown substantially to become one of the largest groups in the Australian financial services industry.

Insignia Financial provides advisers and their clients with the following services:

- **Platforms** for advisers, their clients and hundreds of employers in Australia;
- **Financial Advice** via our extensive network of financial advisers; and
- **Asset Management** products that are designed to suit any investor's needs.

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Insignia Financial Ltd
Annual General Meeting
Thursday, 23 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	
2(a) Re-election of Ms Elizabeth Flynn	Ordinary	383,550,612 91.69%	25,918,151 6.20%	8,862,010 2.12%	5,572,267	392,709,364 93.54%	27,101,056 6.46%	5,572,267	Carried	No
2(b) Re-election of Mr Andrew Bloore	Ordinary	260,706,342 62.33%	148,525,638 35.51%	9,052,239 2.16%	5,618,821	269,997,211 64.32%	149,766,655 35.68%	5,618,821	Carried	NA
3. Adoption of the Remuneration Report	Ordinary	389,782,923 93.25%	19,478,054 4.66%	8,740,020 2.09%	5,736,358	398,769,181 95.08%	20,638,894 4.92%	5,740,308	Carried	NA
4. Grant of Performance Rights to the Chief Executive Officer - WITHDRAWN	Ordinary	WITHDRAWN								

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