

ASX Announcement

29 May 2024

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting (AGM) – MA Financial Group Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the resolutions put to shareholders at today's AGM are included in the attached document.

Sincerely,



Rebecca Ong
Company Secretary

For further information, please contact:

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MA Financial Group Limited
Annual General Meeting
Wednesday, 29 May 2024
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)				Direct votes (as at close of direct voting)			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	For	Against	Abstain*	Carried / Not Carried	
2(a) To re-elect Jeffrey Browne as a Director	Ordinary	84,756,492 99.05%	436,157 0.51%	373,281 0.44%	10,338	44,400,550	1,295	16,699	134,785,904 99.68%	437,452 0.32%	27,037	Carried	NA
2(b) To re-elect Alexandra Goodfellow as a Director	Ordinary	84,589,113 98.86%	603,536 0.71%	373,281 0.44%	10,338	44,380,550	32,430	5,564	134,716,154 99.53%	635,966 0.47%	15,902	Carried	NA
2(c) To re-elect Simon Kelly as a Director	Ordinary	84,814,866 99.12%	373,323 0.44%	377,741 0.44%	10,338	44,400,550	1,295	16,699	134,903,577 99.72%	374,618 0.28%	27,037	Carried	NA
2(d) To re-elect Kate Pilcher Ciafone as a Director	Ordinary	75,751,910 88.53%	9,437,639 11.03%	376,381 0.44%	10,338	44,380,550	32,430	5,564	125,914,422 93.01%	9,470,069 6.99%	15,902	Carried	NA
3. To Adopt the Remuneration Report	Ordinary	56,011,826 71.45%	22,005,125 28.07%	376,394 0.48%	57,340	9,764,113	70,151	0	71,256,382 76.33%	22,099,276 23.67%	57,340	Carried	NO
4(a) Approval in respect of the amendment of the performance period of the Long-Term Incentive Award granted to Christopher Wyke in March 2024.	Ordinary	76,573,885 95.36%	3,334,088 4.15%	392,062 0.49%	11,300	9,836,228	70,031	0	92,207,756 96.44%	3,404,119 3.56%	11,300	Carried	NA
4(b) Approval in respect of the amendment of the performance period of the Long-Term Incentive Award granted to Julian Biggins in March 2024.	Ordinary	76,573,885 95.36%	3,326,738 4.14%	399,412 0.50%	11,300	9,836,228	70,031	0	92,215,106 96.45%	3,396,769 3.55%	11,300	Carried	NA
5(a) Approval in respect of issue of shares to Christopher Wyke in March 2025	Ordinary	79,735,798 99.30%	172,285 0.21%	391,952 0.49%	11,300	9,834,260	67,499	4,500	95,367,591 99.75%	239,784 0.25%	15,800	Carried	NA
5(b) Approval in respect of issue of shares to Julian Biggins in March 2025	Ordinary	79,735,798 99.30%	169,785 0.21%	394,452 0.49%	11,300	9,834,260	67,499	4,500	95,370,091 99.75%	237,284 0.25%	15,800	Carried	NA
5(c) Approval in respect of issue of shares to Andrew Pridham in March 2025	Ordinary	79,741,987 99.30%	167,396 0.21%	391,952 0.49%	10,000	9,836,038	65,721	4,500	95,375,558 99.76%	233,117 0.24%	14,500	Carried	NA

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