

ASX Release – 16 September 2024

## 2024 Annual General Meeting

Insignia Financial Ltd ABN 49 100 103 722 (ASX: IFL) confirms its 2024 Annual General Meeting (AGM) will be held at 9.30am on Thursday 21 November 2024 at the 'The Residence' room at the Grand Hyatt, 123 Collins Street Melbourne, Victoria 3000.

Further information about the AGM will be set out in the Notice of Meeting. This will be published on the Market Announcements Platform and:

- emailed to those shareholders who have elected to receive communications electronically; or
- information on how to access the Notice will be posted to shareholders who have not elected to receive communications electronically, on or before 21 October 2024.

Those shareholders who have opted in to receive a full Notice of Meeting will be sent this by post.

Further information and guidance on how shareholders may participate in this year's AGM will be available with the Notice of Meeting and on Insignia Financial's website.

An item of business to be addressed at the AGM will be the election of directors. Pursuant to ASX Listing Rule 3.13.1 and in accordance with Insignia Financial's constitution, nominations for the election of directors must be received between 27 September and 11 October 2024 at Insignia Financial's registered office.

This announcement was approved for release by the Group Company Secretary of Insignia Financial Ltd.

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### About Insignia Financial Ltd

Tracing our origins back to 1846, today the Insignia Financial Group is a leading Australian wealth manager. Our services cover a wide range of financial needs, including:

- **Superannuation, pension and investment platforms** – as one of the largest superannuation and pension providers in Australia, we offer a number of award-winning investment solutions, used by many of Australia's largest employers and financial advisers.
- **Asset management** – we provide access to a broad suite of investment capabilities across a range of multi-asset and single asset classes.
- **Financial advice** – our advisers offer coaching, guidance and advice based on clients' needs.

Further information can be found at [www.insigniafinancial.com.au](http://www.insigniafinancial.com.au).