

ASX Release – 1 October 2025

## 2025 Annual General Meeting

Insignia Financial Ltd ABN 49 100 103 722 (ASX: IFL) confirms its 2025 Annual General Meeting (AGM) will be held at 9.30am on Thursday, 20 November 2025 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 17 October 2025.

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 by 5:00pm AEST on Thursday, 9 October 2025 at Insignia Financial's registered office.

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

-ENDS-

### About Insignia Financial Ltd

With origins dating back to 1846, today Insignia Financial is a leading Australian wealth manager. Insignia Financial provides financial advice, superannuation, wrap platforms and asset management services to members, financial advisers and corporate employers.

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

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