

ASX Release

10 April 2026

AMP Limited 2026 Annual General Meeting results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to the shareholders at today's AMP Limited Annual General Meeting are included in the attached document.

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Authorised for release by the AMP Limited Company Secretary.

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2A To elect Linda Elkins as a director	Ordinary	1,323,056,808 99.22%	4,698,927 0.35%	5,658,287 0.43%	1,196,998	1,329,791,862 99.65%	4,704,124 0.35%	1,215,444	Carried
2B To re-elect Andrew Best as a director	Ordinary	1,276,158,306 95.71%	51,642,888 3.87%	5,626,266 0.42%	1,186,135	1,282,565,483 96.12%	51,710,926 3.88%	1,437,596	Carried
2C To re-elect Michael Sammells as a director	Ordinary	1,305,345,301 97.90%	22,281,188 1.67%	5,657,574 0.43%	1,330,550	1,312,069,860 98.33%	22,296,167 1.67%	1,348,996	Carried
3 Adoption of Remuneration Report	Ordinary	1,305,787,743 98.01%	16,332,110 1.23%	10,131,032 0.76%	1,885,247	1,316,602,344 98.76%	16,486,197 1.24%	1,907,001	Carried
4 Approval of the CEO's long-term incentive for 2026	Ordinary	1,306,583,944 98.35%	16,282,363 1.23%	5,518,501 0.42%	6,227,414	1,311,736,133 98.67%	17,718,266 1.33%	6,249,233	Carried

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