

IOOF Holdings Ltd
ABN 49 100 103 722
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25 November 2020

2020 Annual General Meeting – Results of Meeting

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

-ENDS-

Authorised for release by the Company Secretary of IOOF Holdings Ltd.

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About IOOF Holdings Ltd

IOOF 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 financial services industry.

IOOF provides advisers and their clients with the following services:

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

Further information about IOOF can be found at www.ioof.com.au

IOOF Holdings Ltd
Annual General Meeting
Wednesday, 25 November 2020
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	
Item 2(a). Re-election of Mr John Selak	Ordinary	323,925,022 82.40%	66,752,745 16.98%	2,454,126 0.62%	4,713,123	326,766,718 83.03%	66,767,137 16.97%	4,713,123	Carried	N/A
Item 2(b). Re-election of Ms Elizabeth Flynn	Ordinary	293,435,636 74.61%	97,421,312 24.77%	2,458,190 0.62%	4,674,878	296,281,411 75.25%	97,447,689 24.75%	4,674,878	Carried	N/A
Item 3. Adoption of the Remuneration Report	Ordinary	289,297,925 79.83%	70,787,729 19.53%	2,297,253 0.63%	35,014,684	291,931,372 80.48%	70,809,997 19.52%	35,020,184	Carried	No
Item 4. Grant of Performance Rights to the Chief Executive Officer	Ordinary	383,886,830 97.67%	6,867,649 1.75%	2,309,163 0.59%	4,681,277	386,565,878 98.24%	6,913,961 1.76%	4,681,967	Carried	N/A
Item 5. Financial Assistance	Special	355,110,708 91.26%	31,495,551 8.09%	2,526,630 0.65%	8,857,127	358,068,715 91.92%	31,472,636 8.08%	8,857,127	Carried	N/A

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