IOOF Holdings Ltd
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25 November 2021

2021 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
Thursday, 25 November 2021
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 Allan Griffiths	Ordinary	372,144,383 95.42%	15,109,215 3.87%	2,748,159 0.70%	5,244,744	376,055,439 96.14%	15,109,215 3.86%	5,244,744	Carried	NA
Item 2(b) Re-election of Mr Andrew Bloore	Ordinary	381,783,362 97.74%	6,082,024 1.56%	2,748,259 0.70%	4,632,856	385,422,145 98.45%	6,082,024 1.55%	4,904,953	Carried	NA
Item 3 Adoption of the Remuneration Report	Ordinary	376,250,971 96.42%	11,362,966 2.91%	2,602,538 0.67%	4,785,026	379,722,218 97.02%	11,653,320 2.98%	4,788,860	Carried	No
Item 4 Grant of Performance Rights to the Chief Executive Officer	Ordinary	376,652,170 96.36%	11,959,728 3.06%	2,271,164 0.58%	4,363,439	378,982,225 96.74%	12,789,624 3.26%	4,637,273	Carried	NA
Item 5 Increase in total fee pool for Non-Executive Directors	Ordinary	379,341,959 97.13%	8,899,781 2.28%	2,300,003 0.59%	4,459,758	381,696,339 97.51%	9,734,191 2.49%	4,733,592	Carried	NA
Item 6 Approval of Change of company name to Insignia Financial Ltd	Special	382,209,732 97.83%	5,986,191 1.53%	2,494,967 0.64%	4,555,611	385,845,392 98.47%	6,008,119 1.53%	4,555,887	Carried	NA

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

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