



4/100 Havelock Street  
West Perth WA 6005

PO Box 710  
West Perth WA 6872

26 November 2021

Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

#### **Results of 2021 AGM**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises details of the result of all resolutions considered by shareholders at the 2021 Annual General Meeting (AGM) held today. All resolutions were put to a poll.

Authorised for disclosure by:

A handwritten signature in black ink, appearing to read 'Lisa Bevan'.

**Lisa Bevan**  
Company Secretary

#### **CONTACT DETAILS**

**Alison Clarke**, AFG Head of Corporate Communications  
**David Bailey**, CEO

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# AUSTRALIAN FINANCE GROUP LTD

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Friday, 26 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
2	RE-ELECTION OF MALCOLM WATKINS AS A DIRECTOR	NA	115,817,990 99.66%	61,357 0.05%	334,395 0.29%	418,997	151,093,776 99.96%	61,357 0.04%	418,997	Carried
3	RE-ELECTION OF CRAIG CARTER AS A DIRECTOR	NA	115,707,877 99.57%	163,197 0.14%	334,395 0.29%	427,270	150,983,663 99.89%	163,197 0.11%	427,270	Carried
4	ELECTION OF GREG MEDCRAFT AS A DIRECTOR	NA	115,779,136 99.63%	70,310 0.06%	354,296 0.30%	428,997	151,074,823 99.95%	70,310 0.05%	428,997	Carried
5	REMUNERATION REPORT	N	115,115,465 99.15%	629,913 0.54%	357,395 0.31%	443,147	115,514,670 99.45%	642,913 0.55%	462,010	Carried
6	GRANT OF 2022 LTI AWARD TO EXECUTIVE DIRECTOR - MALCOLM WATKINS	NA	114,833,728 98.90%	950,965 0.82%	321,968 0.28%	526,078	150,084,087 99.36%	963,965 0.64%	526,078	Carried
7	INCREASE IN THE NON-EXECUTIVE DIRECTOR FEE POOL	NA	114,758,966 98.93%	923,915 0.80%	312,968 0.27%	550,071	132,617,603 99.30%	936,915 0.70%	550,071	Carried
8	PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	NA	112,294,458 96.84%	3,302,125 2.85%	358,971 0.31%	677,185	147,594,820 97.81%	3,302,125 2.19%	677,185	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item