

ASX Release: 21 November 2024

HUB24 LIMITED ANNUAL GENERAL MEETING RESULTS

HUB24 (ASX:HUB) advises that at the Annual General Meeting held today, all of the resolutions were passed in the form as set out in the Notice of Meeting (on a poll), in accordance with the relevant legal requirements.

Attached are details of proxies lodged and poll results in respect of the resolutions.

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About HUB24

HUB24 Limited is listed on the Australian Securities Exchange, and includes the award-winning HUB24 Platform, HUBconnect, Class, NowInfinity and myprosperity.

The HUB24 Platform offers advisers and their clients a comprehensive range of investment options, including market-leading managed portfolio solutions, and enhanced transaction and reporting functionality. As one of the fastest growing platforms in the market, the platform is recognised for providing choice and innovative product solutions that create value for advisers and their clients.

HUBconnect focuses on leveraging data and technology to provide solutions to common challenges for stockbrokers, licensees and advisers and enable the delivery of professional advice to more Australians.

Class is a pioneer in cloud-based wealth accounting software and is recognised as one of Australia's most innovative technology companies. Class delivers SMSF administration, trust accounting, portfolio management, legal documentation and corporate compliance solutions to financial professionals across Australia who depend on Class to drive business automation, increase profitability and deliver better client service.

myprosperity is a leading provider of client portals for accountants and financial advisers, enabling streamlined service delivery, increased productivity and enhanced customer experience for finance professionals and their clients.

This release is not financial product advice. Past performance is not indicative of future performance and any forward-looking statements in this release are not representations or guarantees as to future performance.

This announcement was authorised for release to the market by the Managing Director.

For further information, please visit www.HUB24.com.au

ANNUAL GENERAL MEETING
Thursday, 21 November, 2024

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	55,148,534 94.69%	3,020,550 5.19%	71,166 0.12%	2,633	55,309,993 94.78%	3,043,138 5.22%	2,633	Carried
2	RE-ELECTION OF DIRECTOR PAUL ROGAN	NA	55,060,389 94.33%	3,249,385 5.57%	62,106 0.10%	1,458	55,963,530 94.51%	3,249,385 5.49%	1,458	Carried
3	RE-ELECTION OF DIRECTOR CATHERINE KOVACS	NA	55,161,242 94.50%	3,148,432 5.39%	62,206 0.11%	1,458	56,109,483 94.69%	3,148,432 5.31%	1,458	Carried
4	ELECTION OF DIRECTOR MICHELLE TREDENICK	NA	58,247,779 99.79%	60,836 0.10%	62,588 0.11%	2,135	59,196,402 99.90%	60,836 0.10%	2,135	Carried
5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK	NA	48,559,551 83.38%	9,618,515 16.52%	62,166 0.10%	2,651	48,711,755 83.48%	9,641,358 16.52%	2,651	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