

ASX RELEASE | 12 April 2024

Results of the AMP Limited AGM held on 12 April 2024

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.

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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 Kathleen Bailey-Lord as a director	Ordinary	1,183,043,059 94.39%	60,411,037 4.82%	9,866,284 0.79%	23,730,598	1,194,642,954 95.17%	60,568,335 4.83%	23,768,711	Carried
2b To elect Anna Leibel as a director	Ordinary	1,182,925,483 94.39%	60,342,059 4.81%	10,008,894 0.80%	23,773,221	1,194,751,346 95.18%	60,451,693 4.82%	23,781,854	Carried
3 Adoption of Remuneration report	Ordinary	1,146,871,820 91.83%	94,412,451 7.56%	7,626,198 0.61%	25,085,827	1,155,712,139 92.43%	94,588,093 7.57%	25,110,720	Carried
4 Approval of the CEO's long-term incentive for 2024	Ordinary	1,213,587,583 96.99%	29,713,831 2.37%	7,931,981 0.64%	23,861,575	1,223,257,520 97.61%	29,888,750 2.39%	23,879,725	Carried
5 Approval to exceed 10/12 buyback limit	Ordinary	1,254,353,534 98.42%	9,715,400 0.76%	10,369,644 0.82%	2,611,364	1,266,566,849 99.23%	9,782,171 0.77%	2,628,851	Carried

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

Resolution	Reason(s) for not putting the resolution to the meeting
6 Conditional Spill Resolution	Resolution 6 was not put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 3