

ASX Release: 11 November 2019

Annual General Meeting Results

HUB24 Limited advises that at the Annual General Meeting (AGM) held today, the resolutions as tabled were passed in the form set out in the Notice Of Meeting (on a poll), in accordance with the relevant legal requirements.

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

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About HUB24

The Australian Securities Exchange-listed HUB24 Ltd ABN 87 124 891 685 (ASX: HUB) connects advisers and their clients through innovative solutions that create opportunities. The business is focussed on the delivery of the HUB24 platform and the growth of its wholly owned subsidiaries Paragem Pty Ltd, a financial advice licensee, and Agility Applications Pty Ltd and ConnectHUB Pty Ltd which provide data, reporting and software services to Australian stockbroking and wealth management market. HUB24's award-winning investment and superannuation platform provides broad product choice and an innovative experience for advisers and investors. Its flexible technology allows advisers and licensees to customise their platform solution to fit their individual business so they can move faster and smarter. It serves a growing number of respected and high-profile financial services companies.

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.

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

ANNUAL GENERAL MEETING
Monday, 11 November, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	Discretionary Chairman of Meeting	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			Other Nominated Person/s						
1 REMUNERATION REPORT	34,598,878	1,186,632	119,492 21,032	140,524	57,057	35,195,628 96.68%	1,209,132 3.32%	61,057	Carried
2 RE-ELECTION OF DIRECTOR- BRUCE HIGGINS	40,937,901	1,131,955	121,792 21,032	142,824	57,413	41,599,902 97.35%	1,131,955 2.65%	277,576	Carried
3 RE-ELECTION OF DIRECTOR- IAN LITSTER	40,183,935	1,608,121	121,792 21,032	142,824	335,213	41,043,436 96.18%	1,630,621 3.82%	335,376	Carried
4 APPROVAL OF ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO ANDREW ALCOCK	39,600,398	940,304	119,492 21,032	140,524	1,470,709	40,237,599 97.66%	962,804 2.34%	1,690,872	Carried
5 INCREASING THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	38,045,153	79,600	122,885 21,032	143,917	124,511	38,656,747 99.74%	102,100 0.26%	128,674	Carried
6 ADOPTION OF NEW CONSTITUTION	42,044,364	19,159	125,085 21,032	146,117	60,453	42,929,821 99.96%	19,159 0.04%	60,453	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