

ASX Release – 20 November 2025

Results of 2025 Annual General Meeting and Change of Auditor

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the 2025 Annual General Meeting (AGM) of Insignia Financial Ltd, held today, are set out in the document attached.

All resolutions put to the AGM were decided by way of a poll.

In accordance with Listing Rule 3.16.3, Insignia Financial Ltd also announces that EY has been appointed as Insignia Financial Ltd's external auditor with effect from the end of today's AGM.

This announcement was approved for release by Adrianna Bisogni, Group Company Secretary of Insignia Financial Ltd.

-ENDS-

About Insignia Financial Ltd

With origins dating back to 1846, today the Insignia Financial Group is a leading Australian wealth manager. Insignia Financial Ltd provides financial advice, superannuation, wrap platforms and asset management services to members, financial advisers and corporate employers.

Further information about Insignia Financial can be found at www.insigniafinancial.com.au

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**Insignia Financial Ltd
Annual General Meeting
Thursday, 20 November 2025
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	
2(a). Re-election of Ms Michelle Somerville as a Director	Ordinary	293,172,131 97.81%	2,074,630 0.69%	4,488,064 1.50%	817,710	298,244,392 99.31%	2,083,610 0.69%	817,864	Carried	N/A
2(b). Re-election of Mr Andrew Bloore as a Director	Ordinary	293,700,724 97.82%	1,918,361 0.64%	4,610,862 1.54%	322,588	298,897,703 99.36%	1,925,575 0.64%	322,588	Carried	N/A
2(c). Election of non-board endorsed candidate Mr Stephen Mayne as a Director	Ordinary	5,275,474 1.76%	293,549,547 97.85%	1,179,517 0.39%	547,997	5,416,005 1.80%	295,181,864 98.20%	547,997	Not Carried	N/A
3. Adoption of the Remuneration Report	Ordinary	289,148,498 96.44%	6,105,906 2.04%	4,550,960 1.52%	574,357	293,940,057 97.94%	6,169,222 2.06%	576,989	Carried	No
4. Grant of Performance Rights to the Chief Executive Officer	Ordinary	289,168,736 96.37%	6,415,863 2.14%	4,473,057 1.49%	494,879	294,045,024 97.84%	6,479,179 2.16%	494,879	Carried	N/A
5. Appointment of Auditor	Ordinary	294,788,869 98.20%	793,870 0.26%	4,622,567 1.54%	345,862	299,917,622 99.73%	800,615 0.27%	346,262	Carried	N/A

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