

9 November 2022

Markets Announcement Office  
ASX Limited

## **RESULTS OF LIBERTY GROUP 2022 (ASX:LFG) ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth), attached are the results of the 2022 Annual General Meeting of the shareholders of Liberty Financial Group Limited and the General Meeting of unitholders of the Liberty Financial Group Trust held today.

All resolutions were passed and decided by way of a poll.

Authorised for disclosure by the Company Secretary.

### **For further information:**

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### **About the Liberty Group**

Liberty Group is a leading diversified finance company in Australia and New Zealand. Its businesses include residential and commercial mortgages, motor vehicle finance, personal loans, business loans, broking services, general insurance and investments. Liberty has raised more than \$38 billion in domestic and international capital markets. Since 1997, Liberty has helped more than 700,000 customers get financial.



# LIBERTY FINANCIAL GROUP LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 9 November, 2022

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                                  | ADOPTION OF REMUNERATION REPORT         | N             | 33,793,217<br>99.81%            | 14,573<br>0.04%    | 50,250<br>0.15%            | 3,039,823 | 33,985,337<br>99.96%                            | 14,643<br>0.04%    | 3,059,823  | Carried |
| 3A                                 | 3A ELECTION OF DR JANE WATTS            | NA            | 36,890,483<br>99.98%            | 7,130<br>0.02%     | 250<br>0.00%               | 0         | 276,723,673<br>100.00%                          | 7,130<br>0.00%     | 0          | Carried |
| 3B                                 | RE-ELECTION OF MR PETER HAWKINS         | NA            | 33,392,155<br>90.50%            | 3,505,458<br>9.50% | 250<br>0.00%               | 0         | 272,876,745<br>98.73%                           | 3,505,458<br>1.27% | 348,600    | Carried |
| 4                                  | APPROVAL OF MTI AWARD TO MR JAMES BOYLE | NA            | 36,764,129<br>99.64%            | 132,234<br>0.36%   | 250<br>0.00%               | 1,250     | 37,619,919<br>99.65%                            | 132,234<br>0.35%   | 1,250      | Carried |
| 5                                  | APPROVAL OF MTI AWARD TO MR SHERMAN MA  | NA            | 36,760,830<br>99.63%            | 135,533<br>0.37%   | 250<br>0.00%               | 1,250     | 37,616,550<br>99.64%                            | 135,603<br>0.36%   | 1,250      | Carried |
| 6                                  | APPROVAL OF LTI AWARD TO MR JAMES BOYLE | NA            | 36,760,830<br>99.63%            | 135,533<br>0.37%   | 250<br>0.00%               | 1,250     | 37,616,620<br>99.64%                            | 135,533<br>0.36%   | 1,250      | Carried |
| 7                                  | APPROVAL OF LTI AWARD TO MR SHERMAN MA  | NA            | 36,760,830<br>99.63%            | 135,533<br>0.37%   | 250<br>0.00%               | 1,250     | 37,616,550<br>99.64%                            | 135,603<br>0.36%   | 1,250      | Carried |
| 8                                  | AMENDMENTS TO THE COMPANY CONSTITUTION  | NA            | 35,077,987<br>95.09%            | 1,812,554<br>4.91% | 250<br>0.00%               | 7,072     | 274,911,107<br>99.34%                           | 1,812,624<br>0.66% | 7,072      | 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