

27 October 2023

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2023 AGM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details are attached of the outcome in respect of each resolution approved at the Annual General Meeting held today.

This announcement is authorised by the Disclosure Committee.

All queries in relation to this announcement should be directed to the undersigned.

Yours faithfully



Duncan Ramsay
Company Secretary

Steadfast Group Limited
ABN: 98 073 659 677

Level 4, 99 Bathurst Street, Sydney NSW 2000
PO Box A980, South Sydney NSW 1235
T +61 (02) 9495 6500 W steadfast.com.au





STEADFAST GROUP

ANNUAL GENERAL MEETING

Friday, 27 October, 2023

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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	REMUNERATION REPORT	N	720,306,311 90.83%	33,306,153 4.20%	39,397,818 4.97%	628,417	759,609,702 95.77%	33,524,862 4.23%	628,417	Carried
3	GRANT OF EQUITY TO MR ROB KELLY AM, MANAGING DIRECTOR & CEO	NA	647,295,067 81.33%	109,236,556 13.72%	39,363,509 4.95%	409,071	686,864,455 86.25%	109,462,139 13.75%	409,071	Carried
4	APPROVAL OF TERMINATION BENEFITS GENERALLY	NA	753,660,425 94.97%	565,284 0.07%	39,391,852 4.96%	21,138	793,166,985 99.93%	572,158 0.07%	23,838	Carried
5	RE-ELECTION OF DIRECTOR MS VICKI ALLEN	NA	746,457,009 93.37%	13,658,814 1.71%	39,387,561 4.93%	213,391	789,169,738 98.30%	13,658,814 1.70%	213,391	Carried
6	RE-ELECTION OF DIRECTOR MS GAI MCGRATH	NA	731,669,519 91.50%	28,508,108 3.57%	39,432,289 4.93%	106,859	774,420,102 96.45%	28,514,982 3.55%	106,859	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