

25 October 2023  
Markets Announcement Office  
ASX Limited

## **RESULTS OF LIBERTY GROUP 2023 (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 2023 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 \$40 billion in global 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, 25 October, 2023

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	N	26,399,036 97.18%	752,574 2.77%	14,594 0.05%	194,600	26,413,630 97.23%	752,574 2.77%	194,600	Carried
3	RE-ELECTION OF DIRECTOR - MS LEONA MURPHY	NA	270,271,193 99.74%	686,175 0.25%	14,594 0.01%	209,818	270,285,787 99.75%	686,175 0.25%	209,818	Carried
4	APPROVAL OF MEDIUM TERM INCENTIVE (MTI) AWARD TO MR JAMES BOYLE	NA	31,411,506 99.48%	149,277 0.47%	14,594 0.05%	440,700	31,426,100 99.53%	149,277 0.47%	440,700	Carried
5	APPROVAL OF MTI AWARD TO MR SHERMAN MA	NA	31,411,506 88.20%	149,277 0.42%	4,052,474 11.38%	440,700	35,463,980 99.58%	149,277 0.42%	440,700	Carried
6	APPROVAL OF LONG TERM INCENTIVE (LTI) AWARD TO MR JAMES BOYLE	NA	31,411,506 99.48%	144,277 0.46%	19,594 0.06%	440,700	31,431,100 99.54%	144,277 0.46%	440,700	Carried
7	APPROVAL OF LTI AWARD TO MR SHERMAN MA	NA	31,411,506 88.20%	144,277 0.41%	4,057,474 11.39%	440,700	35,468,980 99.59%	144,277 0.41%	440,700	Carried
8	APPROVAL OF INCREASE IN DIRECTOR SERVICES FEE POOL	NA	24,375,299 89.90%	2,719,242 10.03%	19,594 0.07%	197,200	24,394,893 89.97%	2,719,242 10.03%	197,200	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