



## ASX Announcement

**Release date: 11 May 2022**

### 2022 AGM results of meeting

In accordance with ASX Listing Rule 3.13.2, the outcomes of the resolutions put to the 2022 Annual General Meeting of Smartgroup Corporation Limited (**ASX: SIQ**) held this morning are attached.

All resolutions were decided on a poll.

This announcement was approved for release by Sophie MacIntosh, Chief Legal and Sustainability Officer & Company Secretary.

#### For further information:

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Chief Legal and Sustainability Officer & Company Secretary  
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ANNUAL GENERAL MEETING  
Wednesday, 11 May, 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)				Direct vote (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	For	Against	Abstain **	
01	ADOPTION OF REMUNERATION REPORT	N	61,816,276 95.69%	320,573 0.50%	258,035 0.40%	13,936	2,077,957 3.22%	127,279 0.20%	66,206,294 99.33%	447,852 0.67%	13,936	Carried
02	ELECTION OF DIRECTOR MS ANNE MCDONALD	NA	61,170,308 87.26%	1,782,657 2.54%	256,008 0.37%	3,654	6,830,047 9.74%	61,073 0.09%	70,357,505 97.45%	1,843,730 2.55%	3,654	Carried
03	RE-ELECTION OF DIRECTOR MR GAVIN BELL	NA	62,121,877 88.61%	834,742 1.19%	256,008 0.37%	0	6,845,658 9.77%	45,462 0.06%	71,324,685 98.78%	880,204 1.22%	0	Carried
04	RE-ELECTION OF DIRECTOR MS CAROLYN COLLEY	NA	62,580,303 89.27%	378,316 0.54%	254,008 0.36%	0	6,870,276 9.80%	20,844 0.03%	71,798,729 99.45%	399,160 0.55%	0	Carried
05	RE-ELECTION OF DIRECTOR DR IAN WATT AC	NA	62,385,119 88.99%	571,216 0.81%	256,292 0.37%	0	6,859,335 9.78%	31,785 0.05%	71,601,888 99.16%	603,001 0.84%	0	Carried
06	ISSUE OF SHARES TO MR TIMOTHY LOOI UNDER THE LOAN FUNDED SHARE PLAN	NA	62,760,387 91.23%	174,226 0.25%	255,133 0.37%	22,881	5,413,823 7.87%	192,949 0.28%	70,515,485 99.48%	367,175 0.52%	22,881	Carried
07	APPROVAL OF THE SHORT TERM INCENTIVE PLAN AND ISSUES OF SECURITIES UNDER THE SHORT TERM INCENTIVE PLAN	NA	58,728,880 97.27%	456,673 0.76%	256,658 0.43%	2,966,609	732,118 1.21%	200,929 0.33%	61,771,682 98.95%	657,602 1.05%	2,966,609	Carried
08	ISSUE OF PERFORMANCE RIGHTS TO MR TIMOTHY LOOI UNDER THE SHORT TERM INCENTIVE PLAN	NA	59,014,416 94.53%	174,923 0.28%	256,326 0.41%	2,963,155	2,780,717 4.45%	202,296 0.32%	64,105,485 99.42%	377,219 0.58%	2,963,155	Carried



**SMARTGROUP CORPORATION LTD**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Wednesday, 11 May, 2022

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
09	AMENDMENTS TO THE COMPANY'S CONSTITUTION	NA	61,467,254 87.73%	1,442,696 2.06%	257,151 0.37%	45,526	6,804,600 9.71%	90,085 0.13%	70,603,961 97.88%	1,532,781 2.12%	46,596	Carried
10	APPROVAL OF INCREASE TO THE MAXIMUM AGGREGATE AMOUNT PAYABLE TO NON-EXECUTIVE DIRECTORS AS REMUNERATION	NA	61,675,900 94.89%	84,756 0.13%	240,801 0.37%	407,363	2,519,707 3.88%	474,306 0.73%	66,489,364 99.16%	560,132 0.84%	407,363	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