

**20 November 2025**

**ASX Announcement**

### **Results of Meeting**

Sequoia Financial Group Limited (ASX: SEQ, or the Company), is pleased to advise that Resolutions 1 -3 put to shareholders at the Company's Annual General Meeting held today, were passed by the required majority. Resolution 4 was not carried. Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are detailed on pages 2 & 3 of this announcement.

--ENDS--

**Registered Office:**  
Suite 7.01, Level 7  
1 Castlereagh Street  
Sydney NSW 2000

**Phone:** +61 3 9209 9777  
**Email:** [info@sequoia.com.au](mailto:info@sequoia.com.au)  
**Website:** [www.sequoia.com.au](http://www.sequoia.com.au)

For further information please contact:

**Garry Crole**, CEO & Managing Director +61 3 9209 9777

Media/Investors, FCR:  
**Ashley Rambukwella** +61 424 436 172/ **Robert Williams** +61 477 666 255

**Natalie Climo**, Company Secretary +61 2 8016 2875

About Sequoia Financial Group Ltd

ASX-listed Sequoia Financial Group Ltd (ASX: SEQ) provides services to retail and wholesale clients of financial planners, brokers, accounting firms, and legal practitioners with businesses in:

- financial services licensing via three separate AFSLs
- salaried advice
- corporate advisory and capital markets expertise
- establishment of legal structures and documents
- media
- SMSF administration



Generated at: 20/11/2025 11:50 AM AEDT

## Meeting results report

### Annual General Meeting

Date of Meeting: 20/11/2025

#### Resolution 1

Adoption of the Remuneration Report

Resolution type: Non binding

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
25,942,428 (99.41%)	154,594 (0.59%)	8,000	9,348,012	
Results of poll				
For	Against	Abstain		
36,054,440 (99.57%)	154,594 (0.43%)	8,000		

#### Resolution 2

Election of Director – Kevin Pattison

Resolution type: Ordinary

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
36,122,469 (99.95%)	19,594 (0.05%)	1,551,832	9,222,513	
Results of poll				
For	Against	Abstain		
46,108,982 (99.96%)	19,594 (0.04%)	1,551,832		

#### Resolution 3

Approval of 10% Placement Facility

Resolution type: Special

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
36,114,469 (98.75%)	455,426 (1.25%)	1,208,000	9,138,513	
Results of poll				
For	Against	Abstain		
46,016,982 (99.02%)	455,426 (0.98%)	1,208,000		

**Resolution 4**

Increase in Total Aggregate Non-Executive Director (NED) Remuneration

**Resolution type: Ordinary**

**Prior to meeting**

For	Against	Abstain	Proxy's discretion
<b>3,111,234 (25.15%)</b>	<b>9,259,093 (74.85%)</b>	<b>13,748,695</b>	<b>9,340,644</b>

**Results of poll**

For	Against	Abstain
<b>5,857,681 (26.06%)</b>	<b>16,617,290 (73.94%)</b>	<b>13,748,695</b>

**Rejected**  
By poll