ASX Announcement

13 November 2026

RESULTS OF ANNUAL GENERAL MEETING
CENTREPOINT ALLIANCE LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached.

This announcement is authorised for release by the Company Secretary.

- ENDS -

For further information please contact:
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About Centrepoint Alliance

Centrepoint Alliance (ASX: CAF) offers a range of financial services to financial advice firms and customers throughout Australia. The Company operates five core business lines: Licensee Services, Financial Advice, Investment Solutions, Platform Solutions and Lending Solutions. Licensee Services provides services to licensed and self-licensed advisers, including licensing options, practice management, compliance, research, education and technology. Financial Advice is an in-house network of financial advisers providing personalised and holistic advice to clients. Investment Solutions sources high-quality underlying investments and constructs diversified managed account portfolios. Platform Solutions provides portfolio administration services for investment and superannuation. Lending Solutions provides access to in-house lending specialists who support financial advisers and their clients.

Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
Resolution		Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	No	57,923,321	99.01	580,406	0.99	273,919	55,679,908	580,406	273,919	418.413
2	Re-election of Anthony Vogel	Carried Ordinary	Poll	N/A	59,656,126	98.83	708,579	1.17	Nil	56,894,845	708,579	Nil	418,413
3	Approval of Potential Termination Benefits	Carried Ordinary	Poll	N/A	57,157,735	96.63	1,991,059	3.37	717,000	54,978,884	1,972,102	717,000	353,851

Resolutions proposed but not put to the meeting		
No	Short description	Reason(s) for not putting the resolution to the meeting
		N/A

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