The Australian Wealth Advisors Group Limited
ABN 31 653 634 292

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Meeting results report

Annual General Meeting
Date of Meeting: 17/11/2026

Resolution 1
Adoption of Remuneration Report
Resolution type: Non binding

Prior to meeting

For	Against	Abstain	Proxy's discretion
14,033,120 (100.00%)	**0 (0.00%)**	**0**	**16,000**

Results of poll

For	Against	Abstain
20,364,886 (100.00%)	**0 (0.00%)**	**0**

Passed
By poll

Resolution 2
Re-election of Mr Lee IaFrate as a Director
Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
44,129,231 (100.00%)	**0 (0.00%)**	**0**	**16,000**

Results of poll

For	Against	Abstain
51,660,997 (100.00%)	**0 (0.00%)**	**0**

Passed
By poll

Resolution 3
Re-election of Mr Michael Fitzpatrick as a Director
Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
44,125,898 (99.99%)	**3,333 (0.01%)**	**0**	**16,000**

Results of poll

For	Against	Abstain
51,657,664 (99.99%)	**3,333 (0.01%)**	**0**

Passed
By poll

Resolution 4

Re-election of Mr Christopher Kelaher as a Director

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
44,129,231 (100.00%)	**0 (0.00%)**	**0**	**16,000**

Results of poll

For	Against	Abstain
51,660,997 (100.00%)	**0 (0.00%)**	**0**

Passed

By poll