Sequoia Financial Group Ltd | ABN 90 091 744 884 | Suite 7.01, Level 7, 1 Castlereagh Street, Sydney NSW 2000

ASX ANNOUNCEMENT

19 November 2026

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Sequoia Financial Group Ltd (ASX: SEQ) (**Sequoia** or the **Company**) advises the results of the resolutions considered by shareholders at the Company's 2026 Annual General Meeting held today, Thursday, 19 November 2026, at Hub 555 Collins Exchange, Level 1, 555 Collins Street, Melbourne VIC 3000.

All resolutions set out in the Notice of Annual General Meeting dated 19 October 2026 were put to the meeting and decided by way of a poll. All resolutions were carried, with Resolution 5 (Approval of 10% Placement Facility) passed as a special resolution.

Less than 25% of the votes cast on Resolution 1 (Adoption of the Remuneration Report) were cast against it.

Details of the proxy votes received, and the votes cast on the poll for each resolution are set out in the attached schedule.

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

Natalie Climo
Company Secretary
natalie.climo@boardroomlimited.com.au

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Meeting results report

Annual General Meeting
Date of Meeting: 19/11/2026

Resolution 1
Adoption of the Remuneration Report
Resolution type: Non binding

Prior to meeting

For	Against	Abstain	Proxy's discretion
1,676,136 (97.48%)	**43,332 (2.52%)**	**0**	**320,000**

Results of poll

For	Against	Abstain
4,413,624 (98.49%)	**67,867 (1.51%)**	**0**

Passed
By poll

Resolution 2
Election of Director – Ms Sophie Chen
Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
1,471,837 (96.58%)	**52,132 (3.42%)**	**0**	**1,135,702**

Results of poll

For	Against	Abstain
5,125,027 (98.99%)	**52,132 (1.01%)**	**24,535**

Passed
By poll

Resolution 3
Election of Director – Mr David Hentschke
Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
2,296,339 (98.15%)	**43,332 (1.85%)**	**0**	**320,000**

Results of poll

For	Against	Abstain
5,133,827 (99.16%)	**43,332 (0.84%)**	**24,535**

Passed
By poll

Resolution 4
Election of Director – Ms Floriane Allard
Resolution type: Ordinary

Prior to meeting			
For	Against	Abstain	Proxy's discretion
2,287,539 (97.77%)	**52,132 (2.23%)**	**1,200,000**	**320,000**
Results of poll			
For	Against	Abstain	
5,125,027 (98.99%)	**52,132 (1.01%)**	**1,224,535**	

Passed
By poll

Resolution 5
Approval of 10% Placement Facility
Resolution type: Special

Prior to meeting			
For	Against	Abstain	Proxy's discretion
2,299,702 (96.64%)	**79,969 (3.36%)**	**0**	**280,000**
Results of poll			
For	Against	Abstain	
5,097,190 (97.99%)	**104,504 (2.01%)**	**0**	

Passed
By poll