

8 November 2024

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

By E-Lodgement

RESULTS OF THE ANNUAL GENERAL MEETING OF INVESTSMART GROUP LIMITED (ASX:INV) - 8 NOVEMBER 2024

In accordance with ASX Listing Rule 3.13.2, InvestSMART Group Limited (**Company**) is pleased to announce that each of the ordinary resolutions put to the shareholders at today's 2024 Annual General Meeting were passed and decided by way of a poll.

As required under section 251AA(2) of the *Corporations Act 2001*(Cth), the voting results and proxy votes for each resolution, collated by the Company's external share registry service provider (Automic) are attached.

For further information or comment, please contact Mr Paul Clitheroe (Chairman) or Mr Ron Hodge (Managing Director and CEO) at InvestSMART Group on (02) 8305 6000.

Catherine Teo
Company Secretary

Disclosure of Proxy Votes

InvestSMART Group Limited

Annual General Meeting

Friday, 08 November 2024



Automic

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|---|--|--|----------------------|--------------------|---------|--------------------|------------------------------|--------------------|---------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 Directors' Remuneration Report | P | 51,578,241 | 46,171,670 89.52% | 3,806,571 7.38% | 23,000 | 1,600,000 3.10% | 55,358,699 93.57% | 3,806,571 6.43% | 23,000 | - |
| 2 Re-election of Ms Effie Zahos as Director | P | 78,927,227 | 77,299,392 97.94% | 27,835 0.04% | 2,000 | 1,600,000 2.03% | 87,086,421 99.97% | 27,835 0.03% | 2,000 | Passed |

