

ASX Announcement

15 November 2024

**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) is a leading provider of advice and business services to financial advice firms throughout Australia. It offers a complete suite of governance, business management, client growth and advice services that enable advisers to spend more time providing advice to their clients.

Centrepoint Alliance is proactively leading the evolution of financial advice business models in Australia. It has introduced a clear fee-based pricing model that will support the provision of more transparent and better financial advice for Australia, increasingly through the use of digital and data technology enabled solutions.

CENTREPOINT ALLIANCE LIMITED

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Resolutions voted on at the meeting					If decided by poll					Proxies received in advance of the meeting			
No	Resolution Short description	Result/ Resolution Type	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried Ordinary	Poll	No	99,652,254	99.50	501,144	0.50	679,746	96,595,728	501,144	679,746	620,585
2	Re-election of George Chmiel	Carried Ordinary	Poll	N/A	101,677,914	99.80	199,421	0.20	Nil	98,621,388	199,421	Nil	620,585
3	Election of Linda Fox	Carried Ordinary	Poll	N/A	101,410,473	99.57	436,862	0.43	30,000	98,353,947	436,862	30,000	620,585
4	Election of Anthony Vogel	Carried Ordinary	Poll	N/A	47,971,146	99.50	241,555	0.50	53,664,634	44,914,620	241,555	53,664,634	620,585
5	Election of Peter Rollason	Carried Ordinary	Poll	N/A	101,387,710	99.55	459,625	0.45	30,000	97,361,993	459,625	30,000	1,589,776
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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