

Disclosure of Proxy Votes

FSA Group Limited

Annual General Meeting

Thursday, 25 November 2021



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF REMUNERATION REPORT	P	33,961,269	33,343,843 98.18%	68,462 0.20%	91,670	548,964 1.62%	33,894,507 99.80%	68,462 0.20%	91,670
2 RE-ELECTION OF DIRECTOR – DEBORAH SOUTHON	P	76,862,170	76,236,690 99.19%	72,166 0.09%	0	553,314 0.72%	76,791,704 99.91%	72,166 0.09%	0
3 ADOPTION OF LONG TERM INCENTIVE PLAN	P	76,764,433	74,539,480 97.10%	1,675,989 2.18%	68,723	548,964 0.72%	75,090,144 97.82%	1,675,989 2.18%	68,723

