

Fiducian Group Limited (ASX Code: FID) Results of Annual General Meeting

Sydney, 17 October 2024

At the annual general meeting of the Company held earlier today (Thursday, 17 October 2024), all of the proposed resolutions as set out in the Notice of Meeting were duly passed by Shareholders by way of poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

Authorised by Paul Gubecka, Company Secretary

17 October 2024

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About Fiducian Group Ltd (ASX:FID): Publicly listed Fiducian Group Limited is a successful end-to-end financial services company in this fiercely competitive sector in Australia. FGL is Australian-owned and operated. Fiducian provides:

1. Platforms for investment and superannuation
2. Funds management and investment
3. Financial planning and wealth management
4. Technology solutions for financial planners and their clients

Through the vision of founding member Indy Singh (Executive Chairman), the company was established in 1997 and listed on the ASX in 2000.

FIDUCIAN GROUP LIMITED
2024 Annual General Meeting
Thursday, 17 October 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Adoption of the Remuneration Report	Ordinary	4,999,222 98.20%	16,013 0.31%	76,032 1.49%	31,273	6,528,775 99.76%	16,013 0.24%	31,273	Carried
2. Election of Director – Frank Khouri	Ordinary	14,495,539 89.59%	756,451 4.67%	929,032 5.74%	25,773	16,891,092 95.71%	756,451 4.29%	25,773	Carried
3. Executive Chairman Share Options	Ordinary	2,497,549 57.58%	1,761,422 40.60%	79,032 1.82%	914,564	4,311,088 70.99%	1,761,422 29.01%	914,901	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Fiducian Group Limited

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