

# **Fiducian Group Limited**

## Annual General Meeting Thursday 17 October 2024

## Agenda



- 1. Welcome & Introduction
- 2. Discussion of the Financial Report
  - including the Executive Chairman's address to Shareholders
- 3. Resolutions
  - Adoption of the Remuneration Report (Resolution 1)
  - Election of Director Mr Frank Khouri (Resolution 2)
  - Issue of 85,000 share options to the Executive Chairman (Resolution 3)
- 4. Other Business and Q&A
- 5. Meeting Close

## **Welcome & Introduction**



- AGM Attendees
  - Executive Chairman Mr Indy Singh
  - Directors Mr Frank Khouri, Mr Sam Hallab and Mrs Kerry Skellern
  - General Counsel & Company Secretary Mr Paul Gubecka
  - Group Chief Financial Officer Mr Rahul Guha
  - Group Auditor Mr Andrew Reeves (KPMG)
- Timing of Q&A
- Voting All by poll





#### Proxies cast

#### **Resolution 1:** Adoption of the Remuneration Report

For	Against	Abstain	Proxy's discretion
4,999,222	16,013	31,273	76,032

#### **Resolution 2:** Election of Director – Mr Frank Khouri

For	Against	Abstain	Proxy's discretion
14,495,539	756,451	25,773	929,032



#### Proxies cast

#### **Resolution 3:** Issue 85,000 share options to the Executive Chairman

For	Against	Abstain	Proxy's discretion
2,497,549	1,761,422	914,564	79,032

## Agenda



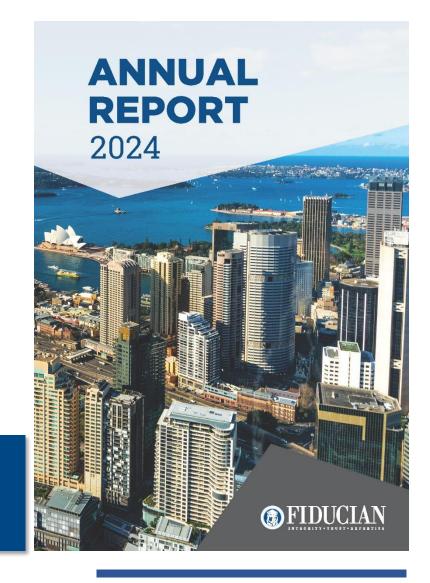
- 1. Welcome & Introduction
- 2. Discussion of the Financial Report
  - including the Executive Chairman's address to Shareholders
- 3. Resolutions
  - Adoption of the Remuneration Report (Resolution 1)
  - Election of Director Mr Frank Khouri (Resolution 2)
  - Issue of 85,000 share options to the Executive Chairman (Resolution 3)
- 4. Other Business and Q&A
- 5. Meeting Close

## **Discussion of the Financial Report**





Executive Chairman's Address to Shareholders Mr Indy Singh



## **Recognition of Fiducian**



# Forbes Asia BEST UNDER A BLLION

Forbes magazine selected Fiducian Group Limited as one of the 2023 Best Under A Billion companies listed in the August 2023 issue of Forbes Asia.

#### **Selection Criteria**

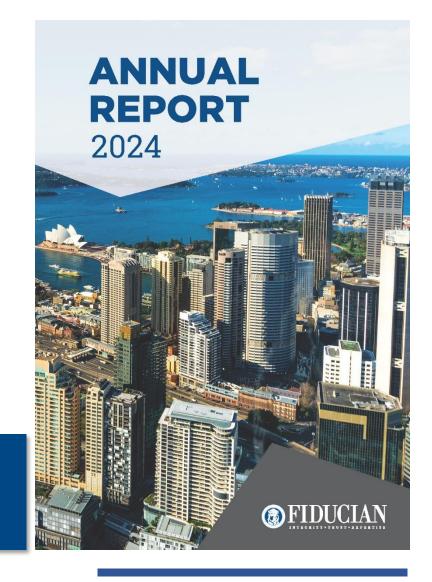
- Must generate annual revenue between 10 million and \$1 billion
- Be publicly traded for at least one year and have positive income
- Comprehensive performance assessment
- Growth in sales and profits over the past 12 months
- High ROE over the past five years
- Selects 200 companies from over 20,000 listed companies in the Asia-Pacific region

## **Discussion of the Financial Report**





Executive Chairman's Address to Shareholders Mr Indy Singh







**Resolution 1** 

To consider and if thought fit pass the following resolution as a non-binding ordinary resolution:

"That the remuneration report is adopted"





**Resolution** 2

 To consider and if thought fit, pass the following resolution as an ordinary resolution:

*"That Mr Frank Khouri, being a director retiring by rotation and being eligible for re-election, is re-elected as a director of the Company."* 

#### **Resolutions**

**FIDUCIAN** IN TEGRITY • TRUST • EXPERTISE

**Resolution** 3

To consider and if thought fit, pass the following resolution as an ordinary resolution:

"That approval is given pursuant to ASX Listing Rule 10.14 and for all other purposes, to grant to Mr Indy Singh 85,000 share options to acquire ordinary shares in Fiducian in accordance with the terms of his employment agreement, at an exercise price of \$7.26 per share, and to issue shares subscribed for pursuant to the options."

#### **Other Business and Q&A**



#### Other Business







## Thank you for attending the Annual General Meeting

# Disclaimer



Information in this document and given in the presentation is of a general nature. It is not intended to be, nor does it, constitute financial, legal or tax advice. The information is given in good faith and, although care has been exercised in compiling it, Fiducian Services Pty Limited and the other members of the Fiducian Group (Fiducian) neither represent nor warrant that the information is free of errors, omissions or inaccuracies.

Fiducian takes no responsibility for losses suffered by a person relying on the information except for statutory liability that cannot be excluded.

Do not rely on this information without first seeking professional advice based on your own personal circumstances.

The information was prepared on 17 October 2024