

ASX Release

11 April 2025

Results of the AMP Limited AGM held on 11 April 2025

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's AMP Limited Annual General Meeting are included in the attached document.

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Authorised for release by the AMP Limited Company Secretary.

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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
2A To re-elect Rahoul Chowdry as a director	Ordinary	1,147,363,164 97.04%	28,348,899 2.39%	6,820,319 0.57%	2,766,554	1,154,982,516 97.51%	29,459,817 2.49%	2,791,255	Carried
2B To re-elect Michael (Mike) Hirst as a director	Ordinary	1,122,488,813 94.89%	53,656,519 4.53%	6,798,218 0.58%	2,353,573	1,130,780,481 95.44%	54,077,260 4.56%	2,374,034	Carried
2C To re-elect Andrea Slattery as a director	Ordinary	1,162,748,868 98.30%	13,189,415 1.12%	6,935,952 0.58%	2,426,004	1,170,267,028 98.79%	14,286,179 1.21%	2,671,992	Carried
3 Adoption of Remuneration report	Ordinary	1,100,578,838 93.16%	74,079,171 6.27%	6,659,931 0.57%	3,879,586	1,107,475,926 93.64%	75,169,112 6.36%	3,909,334	Carried
4 Approval of the CEO's long-term incentive for 2025	Ordinary	1,141,585,380 96.61%	33,298,718 2.82%	6,651,666 0.57%	3,761,072	1,149,025,324 97.09%	34,407,145 2.91%	3,799,019	Carried

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