

**ASX Announcement**

14 November 2025

**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) offers a range of financial services to financial advice firms and customers throughout Australia. The company operates five core business lines: Licensee Services, Financial Advice, Investments, Platforms and Lending.

Licensee Services provides services to licenced and self-licenced advisers, consisting of licencing options, practice management, compliance, research, education and technology. Financial Advice is an in-house network of financial advisers, who provide personalised and holistic advice to clients. Investment Solutions source high quality underlying investments and construct diversified managed account portfolios. Platform Solutions provides portfolio services for investment and superannuation. Lending Solutions supports brokers and advisers with a credit licence, technology, lending panel, training and education.

**CENTREPOINT ALLIANCE LIMITED**

Level 8, 309 George Street, Sydney NSW 2000

T: 1300 557 598

ABN: 72 052 507 507

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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	116,557,269	99.87	154,485	0.13	797,308	114,731,628	154,485	767,308	423,297
2	Re-election of Martin Pretty	Carried Ordinary	Poll	N/A	87,308,576	73.59	31,339,115	26.41	10,562	85,302,934	31,339,115	10,562	423,297
3	Re-election of Linda Fox	Carried Ordinary	Poll	N/A	88,379,469	74.49	30,268,222	25.51	10,562	86,373,827	30,268,222	10,562	423,297
4	Renewal of Proportional Takeover Provisions	Not Carried Special	Poll	N/A	57,107,338	48.38	60,932,928	51.62	617,987	55,101,696	60,932,928	617,987	423,297
<b>Resolutions proposed but not put to the meeting</b>													
No	Short description	Reason(s) for not putting the resolution to the meeting											
		N/A											

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