

20 November 2025

ASX Announcement

Results of Meeting

Sequoia Financial Group Limited (ASX: SEQ, or the Company), is pleased to advise that Resolutions 1 -3 put to shareholders at the Company's Annual General Meeting held today, were passed by the required majority. Resolution 4 was not carried. Valid proxies received prior to the meeting for all resolutions, together with results of the poll, are detailed on pages 2 & 3 of this announcement.

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Registered Office:
Suite 7.01, Level 7
1 Castlereagh Street
Sydney NSW 2000

Phone: +61 3 9209 9777
Email: info@sequoia.com.au
Website: www.sequoia.com.au

For further information please contact:

Garry Crole, CEO & Managing Director +61 3 9209 9777

Media/Investors, FCR:
Ashley Rambukwella +61 424 436 172/ **Robert Williams** +61 477 666 255

Natalie Climo, Company Secretary +61 2 8016 2875

About Sequoia Financial Group Ltd

ASX-listed Sequoia Financial Group Ltd (ASX: SEQ) provides services to retail and wholesale clients of financial planners, brokers, accounting firms, and legal practitioners with businesses in:

- financial services licensing via three separate AFSLs
- salaried advice
- corporate advisory and capital markets expertise
- establishment of legal structures and documents
- media
- SMSF administration



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Meeting results report

Annual General Meeting

Date of Meeting: 20/11/2025

Resolution 1

Adoption of the Remuneration Report

Resolution type: Non binding

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
25,942,428 (99.41%)	154,594 (0.59%)	8,000	9,348,012	
Results of poll				
For	Against	Abstain		
36,054,440 (99.57%)	154,594 (0.43%)	8,000		

Resolution 2

Election of Director – Kevin Pattison

Resolution type: Ordinary

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
36,122,469 (99.95%)	19,594 (0.05%)	1,551,832	9,222,513	
Results of poll				
For	Against	Abstain		
46,108,982 (99.96%)	19,594 (0.04%)	1,551,832		

Resolution 3

Approval of 10% Placement Facility

Resolution type: Special

Prior to meeting				Passed By poll
For	Against	Abstain	Proxy's discretion	
36,114,469 (98.75%)	455,426 (1.25%)	1,208,000	9,138,513	
Results of poll				
For	Against	Abstain		
46,016,982 (99.02%)	455,426 (0.98%)	1,208,000		

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Resolution 4

Increase in Total Aggregate Non-Executive Director (NED) Remuneration

Resolution type: Ordinary

Prior to meeting				Rejected By poll
For	Against	Abstain	Proxy's discretion	
3,111,234 (25.15%)	9,259,093 (74.85%)	13,748,695	9,340,644	
Results of poll				
For	Against	Abstain		
5,857,681 (26.06%)	16,617,290 (73.94%)	13,748,695		