4/100 Havelock Street
West Perth WA 6005

PO Box 710
West Perth WA 6872

25 November 2022

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of 2022 AGM

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company advises details of the result of all resolutions considered by shareholders at the 2022 Annual General Meeting (AGM) held today. All resolutions were put to a poll.

Authorised for disclosure by:



Lisa Bevan
Company Secretary

CONTACT DETAILS

Alison Clarke, AFG Head of Corporate Communications Mob 0402 781 367
David Bailey, CEO Tel (08) 9420 7888

LINK Market Services

AUSTRALIAN FINANCE GROUP LTD

ANNUAL GENERAL MEETING
Friday, 25 November, 2022

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (open votes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
1	REMUNERATION REPORT	NA	107,580,458 97.85%	1,782,804 1.62%	581,282 0.53%	207,928	108,301,724 98.36%	1,802,804 1.64%	207,928	Carried
2	RE-ELECTION OF ANTHONY (TONY) GILL AS A DIRECTOR	NA	108,741,984 98.46%	1,111,398 1.01%	585,582 0.53%	40,327	112,550,669 99.02%	1,111,398 0.98%	40,327	Carried
3	RE-ELECTION OF JANE MUIRSMITH AS A DIRECTOR	NA	109,270,328 99.05%	470,267 0.43%	581,582 0.53%	157,114	113,075,013 99.59%	470,267 0.41%	157,114	Carried
4	ELECTION OF ANNETTE KING AS A DIRECTOR	NA	109,608,958 99.24%	248,593 0.23%	585,582 0.53%	36,158	113,417,643 99.78%	248,593 0.22%	36,158	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item