

ASX Announcement 26 October 2023

1ST Group Limited (ASX:1ST)

Results of 2023 Annual General Meeting

The Board of 1st Group Limited (Company), is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 9:00am (AEDT). In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast on each resolution is attached.

Following Shareholder approval of Resolution 2 (Change of Company Name), the Company will now undertake steps to change the Company's name and ASX Ticker with ASIC and ASX. The Company will provide further details in due course.

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For more information, please contact:

Joshua Munday – CEO

E: jmunday@1stgrp.com

W: <https://www.1stgrp.com>

This announcement was approved for release by the Company Secretary.

Disclosure of Proxy Votes

1st Group Limited
Annual General Meeting
Thursday, 26 October 2023



Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	326,503,107	314,539,194 96.34%	11,963,913 3.66%	25,000	0 0.00%	314,539,194 96.34%	11,963,913 3.66%	25,000	-
2 Change of Company Name	P	828,677,736	828,644,736 100.00%	33,000 0.00%	616,375	0 0.00%	833,590,829 100.00%	33,000 0.00%	616,375	Passed
3 Election of Christopher Whitehead as a Director	P	828,697,736	828,647,653 99.99%	50,083 0.01%	596,375	0 0.00%	833,593,746 99.99%	50,083 0.01%	596,375	Passed
4 Election of Geoffrey Neate as a Director	P	828,638,668	828,588,585 99.99%	50,083 0.01%	655,443	0 0.00%	833,534,678 99.99%	50,083 0.01%	655,443	Passed
5 Re-election of John Nantes as Director	P	828,638,668	828,555,585 99.99%	83,083 0.01%	655,443	0 0.00%	833,501,678 99.99%	83,083 0.01%	655,443	Passed
6 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	829,249,111	828,033,253 99.85%	1,215,858 0.15%	45,000	0 0.00%	832,979,346 99.85%	1,215,858 0.15%	45,000	Passed
7 Adoption of 1st Group Omnibus Incentive Plan	P	547,627,601	535,089,288 97.71%	12,538,313 2.29%	281,666,510	0 0.00%	535,089,288 97.71%	12,538,313 2.29%	281,666,510	Passed
8 Consolidation of Capital	-	Resolution withdrawn								



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Ratification of Prior Issue of Placement Shares under ASX Listing Rule 7.1	P	547,627,601	547,000,077 99.89%	594,524 0.11%	281,666,510	33,000 0.01%	551,979,170 99.89%	594,524 0.11%	281,666,510	Passed
10 Ratification of Prior Issue of Placement Shares under ASX Listing Rule 7.1	P	547,627,601	547,000,077 99.89%	594,524 0.11%	281,666,510	33,000 0.01%	551,979,170 99.89%	594,524 0.11%	281,666,510	Passed
11 Approval of Issue of Performance Rights to Geoffrey Neate, Director of the Company	P	829,210,043	546,319,675 65.88%	282,857,368 34.11%	84,068	33,000 0.00%	546,352,675 65.89%	282,857,368 34.11%	1,504,782	Passed
12 Approval of Issue of Performance Rights to John Nantes, Director of the Company	P	829,210,043	546,319,675 65.88%	282,857,368 34.11%	84,068	33,000 0.00%	546,352,675 65.89%	282,857,368 34.11%	84,068	Passed
13 Approval of Issue of Performance Rights to Christopher Whitehead, Director of the Company	P	829,269,111	546,378,743 65.89%	282,857,368 34.11%	25,000	33,000 0.00%	546,411,743 65.89%	282,857,368 34.11%	25,000	Passed
14 Amendment to the Constitution	P	829,249,111	828,621,587 99.92%	594,524 0.07%	45,000	33,000 0.00%	833,600,680 99.93%	594,524 0.07%	45,000	Passed

