

8 December 2023

ASX Announcement

Results of 2023 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the results of the Annual General Meeting (**AGM**) of Washington H. Soul Pattinson and Company Limited (**ASX:SOL**) are set out in the attachment. The details of the proxies received and the total votes cast in respect of each resolution are included in the attached report.

All resolutions put to the AGM were decided by way of a poll and passed by the required majority.

Authorised for lodgement by



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Company Secretary

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About Soul Patts

Washington H. Soul Pattinson is an Australian public company that first listed on the Sydney Stock Exchange (now ASX) on 21 January 1903. With origins in owning and operating Australian pharmacies, Soul Patts has since evolved into an investment house with a diversified and uncorrelated portfolio of assets across multiple industries. Soul Patts takes a long-term approach to investing with an objective to deliver superior returns by creating capital growth and regular dividends. Through owning SOL shares, an investor gains access to the following asset classes: listed equities, private markets, credit, and property. More information: [SoulPatts.com.au](https://www.SoulPatts.com.au)

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 Election of David Baxby as a Director	Ordinary	201,444,772 98.17%	272,171 0.14%	3,466,359 1.69%	1,173,120	212,583,328 99.87%	287,171 0.13%	1,183,667	Carried
2b Re-election of Tiffany Fuller as a Director	Ordinary	188,375,773 91.35%	14,360,798 6.97%	3,459,812 1.68%	160,037	199,524,819 93.29%	14,361,008 6.71%	168,337	Carried
2c Re-election of Josephine Sukkar as a Director	Ordinary	200,775,241 97.36%	1,975,610 0.96%	3,460,529 1.68%	145,040	211,923,641 99.08%	1,975,610 0.92%	154,913	Carried
3 Remuneration Report	Ordinary	134,694,497 73.13%	45,834,389 24.88%	3,662,607 1.99%	372,251	144,396,683 75.90%	45,850,209 24.10%	382,021	Carried
4 Grant of Performance Rights to the CEO & MD	Ordinary	198,672,369 96.41%	3,919,887 1.90%	3,500,380 1.69%	263,786	209,621,807 98.15%	3,945,007 1.85%	277,286	Carried
5 Increase Non-Executive Director fee pool	Ordinary	177,151,714 96.31%	3,188,536 1.73%	3,589,300 1.96%	634,194	186,808,271 98.31%	3,218,960 1.69%	861,432	Carried

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