



ASX Release: 16 November 2022

HUB24 LIMITED ANNUAL GENERAL MEETING RESULTS

HUB24 (ASX:HUB) advises that at the Annual General Meeting held today, all of the resolutions were passed in the form as set out in the Notice of Meeting (on a poll), in accordance with the relevant legal requirements.

Attached are details of proxies lodged and poll results in respect of the resolutions.

For further information please contact:

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About HUB24

HUB24 Limited is listed on the Australian Securities Exchange, and includes the award-winning HUB24 platform, HUBconnect, the Xplore Platform and Class.

The HUB24 platform offers advisers and their clients a comprehensive range of investment options, including market-leading managed portfolio solutions, and enhanced transaction and reporting functionality. As one of the fastest growing platforms in the market, the platform is recognised for providing choice and innovative product solutions that create value for advisers and their clients.

HUBconnect focuses on leveraging data and technology to provide solutions to common challenges for stockbrokers, licensees and advisers and enable the delivery of professional advice to more Australians.

Class is a pioneer in cloud-based wealth accounting and is recognised as one of Australia's most innovative technology companies. Class delivers trust accounting, portfolio management, legal documentation and corporate compliance solutions to over 7,000 clients across Australia who depend on Class to drive business automation, increase profitability and deliver better client service.

This release is not financial product advice. Past performance is not indicative of future performance and any forward- looking statements in this release are not representations or guarantees as to future performance.

This announcement was authorised for release to the market by the Managing Director.

For further information, please visit www.HUB24.com.au

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ANNUAL GENERAL MEETING
Wednesday, 16 November, 2022

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	N	52,726,633 95.11%	2,639,147 4.76%	73,721 0.13%	1,329	52,823,525 95.24%	2,639,147 4.76%	1,829	Carried
2	RE-ELECTION OF DIRECTOR - BRUCE HIGGINS	NA	54,397,106 95.31%	2,602,576 4.56%	76,239 0.13%	1,458	54,545,766 95.45%	2,602,576 4.55%	1,458	Carried
3	APPROVAL OF HUB24 PERFORMANCE RIGHTS PLAN	NA	54,420,922 98.16%	945,324 1.71%	73,339 0.13%	1,245	54,517,432 98.30%	945,324 1.70%	1,745	Carried
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK	NA	53,373,035 96.27%	1,993,161 3.60%	73,339 0.13%	1,295	53,470,045 96.41%	1,993,161 3.59%	1,295	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