

# SOUTHERN CHARTER FINANCIAL GROUP LIMITED

29 September 2023

## SNC – 2023 Annual Meeting Result

At the Annual Shareholder Meeting of Southern Charter Financial Group Limited (NZX:SNC) held on 28 September 2023, shareholders were asked to vote on three resolutions, which were supported by the Board.

All voting was conducted by a poll.

The resolutions passed by shareholders were:

- That Kuan Chong Ng, who was appointed as a Director by the Board during the year, be elected as a director of SNC
- That John Cilliers, who retires in accordance with NZX Listing Rule 2.7.1, and being eligible for re-election, be re-elected as a director of SNC
- That the Board is authorised to fix the remuneration of the Company's auditors for the forthcoming year.

Details of the total number of votes cast are:

Resolution No.	Resolution	For	Against	Abstain
1	Election of Kuan Chong Ng as director	406,085,297 (100.00%)	9,000 (0.00%)	0
2	Election of John Cilliers as director	406,085,297 (100.00%)	9,000 (0.00%)	0
3	Remuneration of Auditors	406,094,297 (100.00%)	0 (0.00%)	0

On behalf of the Board.

John Cilliers

**Director**

**Southern Charter Financial Group**

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