



ASX Announcement & Media Release

MDS Financial Group Limited
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ASX Code: MWS

Directors

Sean Rothsey
Chairman and Non Executive Director
Wayne Johnson
Deputy Chairman and Executive Director
Damian Isbister
Executive Director and CEO
Richard Symon
Executive Director
Jamie Khoo
Independent Non-Executive Director

Secretary

Tony Iremonger
Company Secretary and CFO

312.3 million listed shares
12.5 million unlisted options

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the Annual General Meeting held today and details of proxies lodged are as follows:

Resolution 1: Adoption of Remuneration Report

This resolution was passed on a show of hands as an ordinary resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 74,786,199.
Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
74,379,956	333,668	0	111,309,731

Resolution 2: Election of a Director – Ms Jamie Khoo

This resolution was passed on a show of hands as an ordinary resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 185,606,685.
Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
185,534,110	0	72,575	416,670

Resolution 3: Election of a Director – Mr Wayne Johnson

This resolution was passed on a show of hands as an ordinary resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 185,606,685.
Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
185,492,443	41,667	72,575	416,670

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Resolution 4: Re-election of a Director – Mr Richard Symon

This resolution was passed on a show of hands as an ordinary resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 185,606,685.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
185,134,109	400,001	72,575	416,670

Resolution 5: Subsequent approval of issue of securities

This resolution was passed on a show of hands as an ordinary resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 146,654,685.

Instructions in respect of the proxies were:

FOR	AGAINST	OPEN	ABSTAIN
146,281,776	300,334	72,575	39,368,670

ABOUT MDS FINANCIAL GROUP (ASX: MWS)

MDS Financial Group is a full-service corporate advisory and capital markets specialist with clients in Australia and the Asia-Pacific region. Listed on the Australian Securities Exchange (ASX), MDS Financial Group is also an ASX market participant, with institutional and third-party wholesale brokerage facilities underpinned by substantial retail online trading and market data services.



Tony Iremonger
Company Secretary

END

For more information please contact:

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