

Fiducian Group Limited

Annual General Meeting

Thursday 9 October 2025

Agenda

1. Welcome & Introduction
2. Discussion of the Financial Report
 - including the Executive Chairman's address to Shareholders
3. Resolutions
 - Adoption of the Remuneration Report (Resolution 1)
 - Election of Director – Mr Samir (Sam) Hallab (Resolution 2)
 - Issue of 50,000 share options to the Executive Chairman (Resolution 3)
4. Other Business and Q&A
5. Meeting Close

Welcome & Introduction

- AGM Attendees
 - **Executive Chairman** – Mr Indy Singh
 - **Directors** – Mr Frank Khouri, Mr Sam Hallab and Mrs Kerry Skellern
 - **General Counsel & Company Secretary** – Mr Paul Gubecka
 - **Group Chief Financial Officer** – Mr Rahul Guha
 - **Group Auditor** – Mr Andrew Reeves (KPMG)
- Timing of Q&A
- Voting – All by poll



Proxies cast

Resolution 1: Adoption of the Remuneration Report

For	Against	Abstain	Proxy's discretion
6,935,485	73,774	29,223	92,345

Resolution 2: Election of Director – Mr Samir (Sam) Hallab

For	Against	Abstain	Proxy's discretion
5,788,083	1,224,230	26,169	95,345

Proxies cast

Resolution 3: Issue 50,000 share options to the Executive Chairman

For	Against	Abstain	Proxy's discretion
6,503,776	490,532	39,174	100,345

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Discussion of the Financial Report



Executive Chairman's Address to Shareholders
Mr Indy Singh



Discussion of the Financial Report



Mr Rahul Guha
Executive Chairman, Fiducian Services Pty Limited



Discussion of the Financial Report



Executive Chairman's Address to Shareholders
Mr Indy Singh



Discussion of the Financial Report

Rolling 7-Year Rankings:

	Fiducian Capital Stable Fund	Fiducian Balanced Fund	Fiducian Growth Fund
30 June 2025	26/80	7/74	23/139
30 June 2024	8/35	5/100	9/138
30 June 2023	14/90	22/150	2/150
30 June 2022	14/105	9/169	3/169
30 June 2021	6/97	3/161	1/161
30 June 2020	5/101	4/163	1/163
30 June 2019	10/103	5/161	1/161
30 June 2018	8/98	11/153	4/153
30 June 2017	20/102	16/157	5/157
30 June 2016	31/98	21/154	4/154
30 June 2015	19/91	37/139	29/139

Rolling 10-Year Rankings:

	Fiducian Capital Stable Fund	Fiducian Balanced Fund	Fiducian Growth Fund
30 June 2025	14/73	2/63	3/131
30 June 2024	4/30	2/85	4/126
30 June 2023	8/84	6/142	2/142
30 June 2022	11/99	9/162	2/162
30 June 2021	7/89	8/146	2/146
30 June 2020	11/83	14/133	2/133
30 June 2019	21/82	13/130	3/130
30 June 2018	15/82	9/127	5/127
30 June 2017	14/88	27/141	31/141
30 June 2016	15/88	23/140	29/140
30 June 2015	13/74	36/116	29/116

NOTE: Rolling 7 and 10 years rankings were sourced from Morningstar from 30 June 2015 to 30 June 2023 and from FE fundinfo from 30 June 2024 up to 30 June 2025.

Executive Chairman's Address to Shareholders Mr Indy Singh



Discussion of the Financial Report



Executive Chairman's Address to Shareholders
Mr Indy Singh



Resolution 1

- To consider and if thought fit pass the following resolution as a non-binding ordinary resolution:

“That the remuneration report is adopted”

Resolution 2

- To consider and if thought fit, pass the following resolution as an ordinary resolution:

“That Mr Samir (Sam) Hallab, being a director retiring by rotation and being eligible for re-election, is re-elected as a director of the Company.”

Resolution 3

- To consider and if thought fit, pass the following resolution as an ordinary resolution:

“That approval is given pursuant to ASX Listing Rule 10.14 and for all other purposes, to grant to Mr Indy Singh 50,000 share options to acquire ordinary shares in Fiducian in accordance with the terms of his employment agreement, at an exercise price of \$9.13 per share, and to issue shares subscribed for pursuant to the options.”

Other Business and Q&A



Other Business

Q&A

Thank you for attending the Annual General Meeting

Disclaimer



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The information was prepared on 9 October 2025