

## Latitude Group Holdings Limited 2025 AGM Report

<b>ASX code</b>	LFS
<b>Meeting date</b>	Wednesday, 23 April 2025
<b>Type of meeting</b>	Hybrid
<b>Monitor</b>	Lionel Werbeloff
<b>Pre AGM-meeting</b>	Nil

### Meeting Statistics

<b>Number of holdings represented by ASA</b>	Nil
<b>Number of shares represented by ASA</b>	Nil
<b>Value of shares represented by ASA</b>	\$0
<b>Total number attending meeting</b>	Circa 35
<b>Market capitalisation</b>	\$1,185m
<b>ASA open proxies voted</b>	ASA voted in favour of (all) the resolutions (except those mentioned below)

As we had no proxies for this meeting I was given a visitor's card. This did not allow me to speak at the meeting. However, senior management were made aware of ASA (my) presence. Both the CEO and the Chairman came up to me before the start of the meeting and welcomed me.

All the resolutions passed without comment or questions being raised. It was all a bit plain vanilla and even if I could, I did not feel there was a question to be asked.

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