



PROSPA GROUP LIMITED
(ASX:PGL)

26 November 2019

2019 Prosopa AGM Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Prosopa Group Limited advises the results of its 2019 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions and proxies received in respect of each resolution at the Annual General Meeting are set out in the attached proxy summary.

ENDS

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About Prosopa

- Prosopa provides cash flow products and services that allow small businesses to prosper.
- Prosopa has originated over \$1.35 billion in loans to date across Australia and New Zealand
- Prosopa has over 24,000 small business customers
- Prosopa was awarded AON Hewitt Employer of Choice in 2017 and 2018
- Prosopa's Net Promoter Score is in excess of +77
- In 2018 and 2019 Prosopa won Australian Fintech Lender of the Year, and achieved a clean sweep of the MFAA Excellence awards in all five States

ANNUAL GENERAL MEETING
Tuesday, 26 November, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF REMUNERATION REPORT	105,156,918	58,107	189,836 0	189,836	1,317	105,379,994 99.92%	82,366 0.08%	1,317	Carried
2 ELECTION OF GAIL PEMBERTON AS DIRECTOR	143,181,825	2,242	189,836 0	189,836	0	143,459,160 100.00%	2,242 0.00%	0	Carried
3 ELECTION OF FIONA TRAFFORD-WALKER AS DIRECTOR	143,170,897	242	189,536 0	189,536	13,228	143,447,932 100.00%	242 0.00%	13,228	Carried
4 ELECTION OF AVIAD EYAL AS DIRECTOR	142,593,230	590,697	189,976 0	189,976	0	142,855,705 99.59%	590,697 0.41%	15,000	Carried
5 APPOINTMENT OF AUDITOR	143,178,957	110	194,836 0	194,836	0	143,461,292 100.00%	110 0.00%	0	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