



PROSPA GROUP LIMITED
(ASX:PGL)

24 November 2020

2020 AGM Results

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Prospa Group Limited advises the results of its 2020 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

This announcement has been authorised for release by the Company Secretary.

For further information contact:

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About Prospa

Prospa is a financial technology company that provides cash flow products and services to help small businesses to grow and prosper. At 30 September 2020, Prospa had originated over \$1.65 billion in loans and served more than 29.4 thousand small business customers across Australia and New Zealand since inception. Prospa has a history of industry leadership and innovation and is a founding member of the AFIA Online Small Business Lender Code of Lending Practice. Prospa has a Net Promoter Score over 77, is ranked #1 in the Non-bank Financial Services category in Australia and New Zealand on TrustPilot and is recognised as a 2019 Great Place to Work.

ANNUAL GENERAL MEETING
Tuesday, 24 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	73,556,651 99.78%	109,795 0.15%	53,097 0.07%	3,986	88,215,779 99.88%	109,795 0.12%	3,986	Carried
2	RE-ELECTION OF BEAU BERTOLI AS DIRECTOR	NA	100,985,572 99.90%	43,692 0.04%	53,097 0.05%	9,718,900	115,643,854 99.96%	43,692 0.04%	9,719,746	Carried
3	RE-ELECTION OF GREG RUDDOCK AS DIRECTOR	NA	109,633,916 98.96%	44,222 0.04%	1,105,463 1.00%	17,660	125,345,410 99.96%	44,222 0.04%	17,660	Carried
4	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	NA	110,512,210 99.74%	228,054 0.21%	56,497 0.05%	4,500	125,173,892 99.82%	228,054 0.18%	5,346	Carried
5	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS	NA	110,566,194 99.79%	169,570 0.15%	59,997 0.05%	5,500	125,231,376 99.86%	169,570 0.14%	6,346	Carried
6	RATIFICATION OF PRIOR ISSUE OF OPTIONS	NA	110,566,194 99.79%	172,970 0.16%	56,597 0.05%	5,500	125,227,976 99.86%	172,970 0.14%	6,346	Carried
7	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS	NA	110,566,194 99.79%	154,215 0.14%	75,352 0.07%	5,500	125,246,731 99.88%	155,061 0.12%	5,500	Carried
8	RATIFICATION OF PRIOR ISSUE OF SHARES	NA	110,566,194 99.79%	172,970 0.16%	56,597 0.05%	5,500	125,227,976 99.86%	172,970 0.14%	6,346	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