



30 June 2021

The Manager – Listings  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### Results of 2021 Extraordinary General Meeting

COG Financial Services Limited (**COG**) is pleased to advise that shareholders of the Company passed all Resolutions by poll, in relation to the Notice of Meeting dated 26 May 2021, at the Extraordinary General Meeting held today at 9.30am (AEST).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

*Announcement authorised by: Andrew Bennett, Chief Executive Officer*

For further information please contact:

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Chief Executive Officer  
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Cameron McCullagh  
Executive Director  
M 0439 998 818

#### Who we are:

COG Financial Services Limited (COG) has two complementary businesses:

1. Finance Broking & Aggregation (FB&A). Through its membership group of independent and equity owned brokers (brokers in which COG has invested), COG is Australia's largest asset finance group, representing over \$4.5 billion per annum of Net Asset Finance (NAF). Further growth in NAF is being achieved through organic growth and additional equity investment in brokers.
2. Lending. Through broker distribution, COG provides equipment finance to SMEs, and real property loans via its subsidiary Westlawn Finance Limited.

In both businesses our market share is small relative to the size of the markets we operate in, and there are significant growth opportunities through consolidation and organic growth.

# Disclosure of Proxy Votes

## COG Financial Services Limited

Extraordinary General Meeting

Wednesday, 30 June 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Consolidation of Capital	P	1,296,951,631	1,290,769,349 99.52%	4,058,887 0.31%	47,633	2,123,395 0.16%	1,296,994,592 99.69%	4,058,887 0.31%	47,633
2 Cancellation of Options for Consideration	P	1,296,911,631	1,292,787,537 99.68%	1,884,754 0.15%	87,633	2,239,340 0.17%	1,295,026,877 99.85%	1,884,754 0.15%	4,189,481
3 Cancellation of Options for Consideration	P	1,296,911,631	1,292,773,817 99.68%	1,898,474 0.15%	87,633	2,239,340 0.17%	1,295,013,157 99.85%	1,898,474 0.15%	4,189,481
4 Ratification of Prior Issue of Placement Shares	P	1,158,338,867	1,154,144,366 99.64%	1,955,161 0.17%	901,033	2,239,340 0.19%	1,160,485,554 99.83%	1,955,161 0.17%	901,033
5 Adoption of Long Term Incentive Plan	P	934,805,280	927,436,501 99.21%	5,129,439 0.55%	18,943,682	2,239,340 0.24%	929,675,841 99.45%	5,129,439 0.55%	23,045,530

