

24 August 2021

ASX Release

Results of 2021 Annual General Meeting

Plenti Group Limited (ASX: PLT) is pleased to advise that shareholders of Plenti passed all Resolutions by poll at the Annual General Meeting held today at 3:00pm (AEST).

In accordance with ASX Listing Rule 3.13.2 and section 251 AA(2) of the *Corporations Act 2001* (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

ENDS

Authorised for release by: the Board of Plenti Group Limited.

For more information please contact:

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About Plenti

Plenti is a fintech lender, providing faster, fairer loans through smart technology.

We offer award-winning automotive, renewable energy and personal loans, delivered by proprietary technology, to help creditworthy borrowers bring their big ideas to life.

Since establishment in 2014, our loan originations have grown consistently, supported by diversified loan products, distribution channels and funding, and underpinned by our exceptional credit performance and continual innovation.

For more information visit plenti.com.au/shareholders

Plenti Group Limited
ABN 11 643 435 492

Disclosure of Proxy Votes

Plenti Group Limited

Plenti Group Limited - 2021 Annual General Meeting

Tuesday, 24 August 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	83,516,923	47,899,071 57.35%	22,321 0.03%	415,405	35,595,531 42.62%	85,364,543 99.97%	22,321 0.03%	415,405
2 Election of Susan Forrester as Director	P	84,939,037	49,344,409 58.09%	1,507 0.00%	5,500	35,593,121 41.90%	51,389,828 100.00%	1,507 0.00%	5,500
3 Approval of Issue of STI Share Rights to Mr Daniel Foggo, Director/CEO of the Company	P	86,187,576	50,500,637 58.59%	91,408 0.11%	8,043	35,595,531 41.30%	87,966,109 99.90%	91,408 0.10%	8,043
4 Approval of Issue of LTI Share Rights to Mr Daniel Foggo, Director/CEO of the Company	P	83,924,285	48,241,756 57.48%	86,998 0.10%	8,043	35,595,531 42.41%	50,289,585 99.83%	86,998 0.17%	8,043
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	86,175,221	48,284,138 56.03%	2,294,045 2.66%	20,398	35,597,038 41.31%	50,333,474 95.64%	2,294,045 4.36%	20,398
6 Appointment of Auditor	P	86,190,119	50,596,998 58.70%	0 0.00%	5,500	35,593,121 41.30%	88,060,060 100.00%	0 0.00%	5,500

