

Release date: 24 November 2021

Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Prospa Group Limited (ASX:PGL) advises the results of the Annual General Meeting, held today, in the attachment.

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

ENDS

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ANNUAL GENERAL MEETING
Wednesday, 24 November, 2021

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)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	63,644,672 81.32%	4,906,520 6.27%	9,710,384 12.41%	6,367	87,960,241 94.72%	4,906,520 5.28%	6,367	Carried
2	ELECTION OF MARY PLOUGHMAN AS DIRECTOR	NA	78,160,224 99.87%	12,454 0.02%	91,288 0.12%	3,977	92,856,697 99.99%	12,454 0.01%	3,977	Carried
3	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	NA	78,174,928 99.90%	70,444 0.09%	10,144 0.01%	12,427	92,790,257 99.92%	70,444 0.08%	12,427	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES INTO TRUST FOR EMPLOYEE INCENTIVE PLAN	NA	78,149,256 99.85%	108,343 0.14%	9,144 0.01%	1,200	92,763,585 99.88%	108,343 0.12%	1,200	Carried
5	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS FOR EMPLOYEE INCENTIVE PLAN	NA	78,145,256 99.85%	108,343 0.14%	9,144 0.01%	5,200	92,759,585 99.88%	108,343 0.12%	5,200	Carried
6	RATIFICATION OF PRIOR ISSUE OF OPTIONS	NA	78,151,743 99.86%	100,629 0.13%	9,144 0.01%	6,427	92,766,072 99.89%	100,629 0.11%	6,427	Carried
7	APPROVAL OF ISSUE OF INCENTIVE SECURITIES TO GREG MOSHAL, CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR OF THE COMPANY	NA	68,380,420 87.42%	131,139 0.17%	9,710,384 12.41%	46,000	92,695,989 99.86%	131,139 0.14%	46,000	Carried
8	APPROVAL OF ISSUE OF INCENTIVE SECURITIES TO BEAU BERTOLI, CHIEF REVENUE OFFICER AND EXECUTIVE DIRECTOR OF THE COMPANY	NA	68,330,420 87.35%	181,139 0.23%	9,710,384 12.41%	46,000	92,645,989 99.80%	181,139 0.20%	46,000	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