

29 November 2021

2021 Annual General Meeting Results

COG Financial Services Limited ("COG" or "the Company") (ASX:COG) is pleased to announce the results of today's Annual General Meeting.

The results are set out in the **attached** document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act* 2001 (Cth).

It is noted that:

- Resolution 4 was withdrawn prior to the meeting as announced to the ASX on 24 November 2021;
 and
- 2. All tabled resolutions were passed and decided by way of poll.

This announcement has been approved for release by Andrew Bennett, CEO.

-ENDS-

For further information please contact:

Andrew Bennett Chief Executive Officer M 0405 380 241

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 \$5.1 billion per annum of Net Asset Finance (NAF). Further growth is being achieved through organic growth in equipment finance and insurance broking and through 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 COG's market share is small relative to the size of the markets it operates in, and there are significant growth opportunities through consolidation and organic growth.

Disclosure of Proxy Votes

COG Financial Services Limited

Annual General Meeting (AGM) 2021 Monday, 29 November 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 Adoption of Remuneration Report	Р	86,995,755	86,954,804 99.95%	38,951 0.04%	1,727,378	2,000 0.00%	87,252,487 99.96%	38,951 0.04%	1,727,378
2 Re-election of Mr Stephen White as Director	Р	123,242,085	123,215,660 99.98%	26,425 0.02%	5,213	0.00%	123,511,343 99.98%	26,425 0.02%	5,213
3 Re-election of Mr Cameron McCullagh as Director	Р	123,245,035	123,218,610 99.98%	26,425 0.02%	2,263	0.00%	123,514,293 99.98%	26,425 0.02%	2,263
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	Withdrawn	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
5 Ratification of Prior Issue of 4,698,274 Placement Shares on 2 June 2021	Р	123,240,885	123,176,500 99.95%	62,385 0.05%	6,413	2,000 0.00%	123,474,183 99.95%	62,385 0.05%	6,413
6 Ratification of Prior Issue of 11,874,994 Placement Shares on 21 October 2021	Р	115,142,243	115,077,858 99.94%	62,385 0.05%	6,413	2,000 0.00%	115,375,541 99.95%	62,385 0.05%	6,413
7 Approval of Issue of Placement Shares to Associates of a Related Party, Mr Cameron McCullagh, Director	Р	88,703,807	88,615,719 99.90%	88,088 0.10%	34,543,491	0 0.00%	88,911,402 99.90%	88,088 0.10%	34,543,491

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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
8 Giving of Financial Assistance	Р	123,188,981	123,115,917 99.94%	71,064 0.06%	58,317	2,000 0.00%	123,413,600 99.94%	71,064 0.06%	58,317