

# Beforepay Group Limited

## ASX ANNOUNCEMENT (ASX: B4P)

21 November 2022

### RESULTS OF ANNUAL GENERAL MEETING

The Board of Beforepay Group Limited (Beforepay or the Company) (ASX: B4P) advises that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 11:00m (AEDT).

In accordance with ASX Listing Rule 3.13.2 and section 251AA(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.

This announcement has been authorised for release to the ASX by the Board.

For more information, please contact:

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## About Beforepay

Beforepay was founded in 2019 to offer consumers a better way to manage their personal finances by enabling early access to a portion of their pay, on-demand, in exchange for a single fixed fee. For more information visit [www.beforepay.com.au](http://www.beforepay.com.au).

# Disclosure of Proxy Votes

## Beforepay Group Limited

Annual General Meeting

Monday, 21 November 2022



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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	P	12,371,569	12,285,696 99.31%	77,752 0.63%	97,750	8,121 0.07%	12,456,756 99.38%	77,752 0.62%	97,750
2 Election of Luke Bortoli as Director	P	14,488,016	14,334,598 98.94%	79,098 0.55%	62,344	74,320 0.51%	14,610,971 99.46%	79,098 0.54%	62,344
3 Re-election of Stefan Urosevic as Director	P	14,550,360	14,337,260 98.54%	138,780 0.95%	0	74,320 0.51%	14,613,633 99.06%	138,780 0.94%	0
4 Re-election of Daniel Moss as Director	P	14,550,360	14,337,260 98.54%	138,780 0.95%	0	74,320 0.51%	14,613,633 99.06%	138,780 0.94%	0
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	14,548,760	14,398,721 98.97%	73,637 0.51%	1,600	76,402 0.53%	14,677,176 99.50%	73,637 0.50%	1,600
6 Approval of Issue of Options to Mr Luke Bortoli, Director of the Company	P	12,971,263	12,619,720 97.29%	281,123 2.17%	0	70,420 0.54%	12,785,798 97.85%	281,123 2.15%	0

