



3 August 2023

Company Announcements Office
Australian Securities Exchange Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

OFX Group Limited – Results of Annual General Meeting 2023

The OFX Group Limited (OFX) Annual General Meeting was held in person at OFX's offices & virtually as a hybrid meeting at 2pm on 3 August 2023.

The voting on all resolutions put to the Annual General Meeting was conducted by Poll. The outcome of all resolutions was as follows:

Item 2	Re-election of Mr Grant Murdoch	Passed
Item 3	Remuneration Report	Passed
Item 4	Ratification of the granting of performance rights	Passed
Item 5	Issue of Short Term Performance Rights to Mr John Alexander ('Skander') Malcolm under the OFX Group Limited Global Equity Plan in respect of FY23 Short Term Incentives	Passed
Item 6	Issue of Long Term Performance Rights to Mr John Alexander ('Skander') Malcolm under the OFX Group Limited Global Equity Plan in respect of FY24 Long Term Incentives	Passed

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the total number of valid proxies received and the total number of votes cast on each Poll is attached.

Yours sincerely

Adrian Wong
Chief Legal Officer and Company Secretary
OFX Group Limited



OFX GROUP LIMITED RESULTS OF ANNUAL GENERAL MEETING
Annual General Meeting - Thursday, 3 August 2023

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2.

<i>Resolutions voted on at the Meeting</i>			Proxy Votes (as at Proxy Close)				Number of votes cast on the poll (where applicable)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
2	Re-election of Mr Grant Murdoch	NA	183,567,006	3,251,774	1,026,711	60,416	185,976,462 98.28%	3,251,774 1.72%	60,416	Carried
3	Remuneration Report	NA	185,358,174	910,313	468,943	2,415	186,574,794 99.47%	987,613 0.53%	2,415	Carried
4	Ratification of the granting of performance rights	NA	184,517,750	2,362,031	1,025,711	20,415	186,925,206 98.75%	2,362,031 1.25%	20,415	Carried
5	Issue of Short Term Performance Rights to Mr John Alexander ('Skander') Malcolm under the OFX Group Limited Global Equity Plan in respect of FY23 Short Term Incentives	NA	185,894,939	658,010	469,943	2,915	187,150,859 99.65%	658,010 0.35%	42,915	Carried
6	Issue of Long Term Performance Rights to Mr John Alexander ('Skander') Malcolm under the OFX Group Limited Global Equity Plan in respect of FY24 Long Term Incentives	NA	185,800,716	752,233	469,943	2,915	187,056,636 99.60%	752,233 0.40%	42,915	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