

Results of meeting

Name of entity

BIR FINANCIAL LIMITED – ANNUAL GENERAL MEETING

ABN/ACN/ARSN/ARBN

074 009 091

Date of meeting

17 NOVEMBER 2023

| Resolutions voted on at the meeting | | | | | If decided by poll ⁵ | | | | | Proxies received ⁶ | | | |
|-------------------------------------|--|---------------------|----------------------------|-------------------------------|---------------------------------|----------------|---------------|----------------|-----------|-------------------------------|---------|-----------|-------------------------|
| Resolution | | Result ² | Voting method ³ | If s250U applies ⁴ | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion ⁹ |
| No ¹ | Short description | | | | Number | % ⁷ | Number | % ⁸ | Number | Number | Number | Number | Number |
| 1 | Adoption of remuneration report | Carried | Poll | N/A | 96,906,376 | 100.00% | 540 | 0.00% | 0 | 95,785,111 | 540 | 0 | 1,121,265 |
| 2 | Re-election of Mr Jody Elliss as a director | Carried | NA | N/A | 102,769,583 | 100.00% | 540 | 0.00% | 0 | 101,648,318 | 540 | 0 | 1,121,265 |
| 3 | Election of Mr Robert Fogarty as a Director | Carried | Poll | N/A | 96,906,376 | 100.00% | 540 | 0.00% | 5,863,207 | 95,785,111 | 540 | 5,863,207 | 1,121,265 |
| 4 | Election of Mr Nicholas Pearce as a Director | Carried | Poll | N/A | 102,769,583 | 100.00% | 540 | 0.00% | 0 | 101,648,318 | 540 | 0 | 1,121,265 |
| 5 | Ratification of prior issue of shares – settlement of invoices | Carried | Poll | N/A | 93,120,277 | 100.00% | 132 | 0.00% | 0 | 91,999,012 | 132 | 0 | 1,121,265 |
| 6 | Ratification of prior issue of shares – settlement of invoices | Carried | Poll | N/A | 101,743,325 | 100.00% | 132 | 0.00% | 0 | 101,648,726 | 132 | 0 | 94,599 |
| 7 | Approval of 10% Placement Capacity | Carried | Poll | N/A | 102,769,583 | 100.00% | 540 | 0.00% | 0 | 101,648,318 | 540 | 0 | 1,121,265 |