

Beforepay Group Limited

ASX ANNOUNCEMENT (ASX: B4P)

22 November 2023

ANNUAL GENERAL MEETING RESULTS

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 2:00pm (AEDT). In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth) 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 is an ethical-lending fintech that was founded in 2019 to support working Australians who have not been well-served by the traditional financial services industry. Beforepay's flagship pay advance product is a safe and affordable way for customers to access a portion of their pay, on demand, for a single fixed fee to help them through short-term cash-flow challenges.

Disclosure of Proxy Votes

Beforepay Group Limited

Annual General Meeting

Wednesday, 22 November 2023



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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)			Results
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	OUTCOME
1 Adoption of Remuneration Report	P	7,975,557	6,151,038 77.12%	28,906 0.36%	1,000	1,795,613 22.51%	8,027,629 99.64%	28,906 0.36%	1,000	-
2 Re-election of Patrick Tuttle as Director	P	9,770,371	7,964,240 81.51%	9,518 0.10%	0	1,796,613 18.39%	10,139,596 99.91%	9,518 0.09%	39,114	Passed
3 Listing Rule 7.1A Approval of Additional 10% Capacity	P	9,770,371	7,965,587 81.53%	8,171 0.08%	0	1,796,613 18.39%	10,180,057 99.92%	8,171 0.08%	0	Passed
4 Adoption of Equity Incentive Plan	P	7,930,372	6,039,254 76.15%	95,505 1.20%	1,000	1,795,613 22.64%	7,915,845 98.81%	95,505 1.19%	1,000	Passed
5 Approval of Issue of Performance Rights	P	9,335,708	7,443,590 79.73%	96,505 1.03%	0	1,795,613 19.23%	9,657,060 99.01%	96,505 0.99%	0	Passed
6 Amendment to the Constitution	P	9,687,639	7,879,355 81.33%	11,671 0.12%	82,732	1,796,613 18.55%	10,093,825 99.88%	11,671 0.12%	82,732	Passed

