

29 November 2023

ASX Announcement

Results of 2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, MONEYME Limited (“MONEYME” or “Group”) attaches the outcomes of the resolutions put to the 2023 Annual General Meeting held earlier today. All resolutions were decided on a poll.

Authorised for release by Jonathan Swain, Company Secretary.

– ENDS –

For general investor enquires, please contact investors@moneyme.com.au

For media enquiries, please contact media@moneyme.com.au

About MONEYME

MONEYME is a founder-led digital lender and Certified B Corporation™. We challenge the traditional ways of credit and simplify the borrowing experience with digital-first experiences that meet the needs of modern consumers.

We target customers with above average credit profiles through a range of fast, flexible, and competitively priced products, including car loans, personal loans, and credit cards. Our point of difference is delivering unrivalled customer experiences powered by smart technology. From near real-time credit decisioning to loans that settle in minutes, we deliver speed and efficiency in everything we do

We service ‘Generation Now’, ambitious Australians who expect more from life and the companies they engage with. We uphold a strong ethos of sustainability and hold ourselves accountable to the high standards of the B Corp movement.

MONEYME Limited is listed on the ASX, and the Group includes licensed and regulated credit and financial services providers operating in Australia.

For more information, visit moneyme.com.au or investors.moneyme.com.au

Certified



Corporation



MONEYME LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 29 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	REMUNERATION REPORT	N	283,310,077 78.03%	4,591,991 1.26%	82,360 0.02%	789,169	74,313,446 20.47%	775,626 0.21%	357,705,883 98.52%	5,367,617 1.48%	789,169	Carried
2	RE-ELECTION OF MR SCOTT EMERY AS A DIRECTOR	NA	287,876,432 56.08%	356,148 0.07%	21,048 0.00%	789,169	224,447,772 43.73%	603,970 0.12%	512,345,252 99.81%	960,118 0.19%	789,169	Carried
3	RE-ELECTION OF MS RACHEL GATEHOUSE AS A DIRECTOR	NA	287,403,839 56.01%	628,741 0.12%	21,048 0.00%	989,169	224,992,772 43.85%	58,970 0.01%	512,417,659 99.87%	687,711 0.13%	989,169	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO MR CLAYTON HOWES	NA	283,855,985 78.04%	4,107,395 1.13%	21,048 0.01%	789,169	74,014,302 20.35%	1,729,046 0.48%	357,891,335 98.40%	5,836,441 1.60%	789,169	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