



29 November 2024

The Manager – Listings
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

2024 Annual General Meeting Results

COG Financial Services Limited (ASX: COG) is pleased to announce the results of today's Annual General Meeting.

The results are set out in the **attached** document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001 (Cth)*.

It is noted that all tabled resolutions were passed and decided by way of poll. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

Announcement authorised by: David Franks, Company Secretary

For further information please contact:

Andrew Bennett
Chief Executive Officer
M 0405 380 241

Who we are:

COG Financial Services Limited (COG) has three complementary businesses:

1. Finance Broking & Aggregation ("FB&A"): Through its membership group of independent and equity owned brokers (brokers in which COG has invested), COG is Australia's largest asset finance group, representing over \$8.9 billion per annum of Net Assets Finance (NAF). Further growth is being achieved through organic growth in equipment finance, insurance broking, and through equity investment in brokers.
2. Novated Leasing ("Novated"): Through Fleet Network and its subsidiaries, Paywise and beCarWise, COG operates in the novated lease and salary packaging sector. Further growth is being achieved through organic growth, with a significant opportunity arising from existing tax incentives associated with electric cars financed through a novated lease arrangement.
3. Asset Management & Lending (AM&L) formally known as Funds Management & Lending ("FM&L"): The largest profit contribution is from peer-to-peer lending on property mortgage-backed business loans via our subsidiary Equity One. As a fee based business, it's profits are not exposed to changes in interest rates. In addition, through broker distribution, COG provides equipment finance to SMEs, and real property loans via our subsidiary Westlawn Finance Limited.

In all three businesses COG's market share is small relative to the market size in which it operates, and there are significant growth opportunities through future consolidation and organic growth.

Disclosure of Proxy Votes

COG Financial Services Limited

Annual General Meeting

Friday, 29 November 2024



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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	61,555,808	60,096,058 97.63%	45,051 0.07%	26,513	1,414,699 2.30%	61,537,924 99.93%	45,051 0.07%	135,740	-
2 Re-election of Mr Peter Rollason as Director	P	106,338,318	104,918,378 98.66%	24,374 0.02%	7,125	1,395,566 1.31%	106,926,111 99.88%	133,601 0.12%	7,125	Carried
3 Re-election of Mr Stephen White as Director	P	106,338,318	104,685,710 98.45%	257,042 0.24%	7,125	1,395,566 1.31%	106,693,443 99.66%	366,269 0.34%	7,125	Carried
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	84,844,925	83,158,006 98.01%	291,353 0.34%	21,500,518	1,395,566 1.64%	85,165,739 99.53%	400,580 0.47%	21,500,518	Carried
5 Approval to Issue Securities under the Company's Long Term Incentive Plan	P	61,353,550	59,852,562 97.55%	105,422 0.17%	228,771	1,395,566 2.27%	61,275,295 99.65%	214,649 0.35%	693,771	Carried

