



ASX Announcement

Release date: 14 May 2025

2025 AGM results of meeting

In accordance with ASX Listing Rule 3.13.2, the outcomes of the resolutions put to the 2025 Annual General Meeting of Smartgroup Corporation Limited (ASX: SIQ) held this morning are attached. All resolutions were decided on a poll.

This announcement was authorised by for release to the ASX by Sophie MacIntosh, Company Secretary.

For further information:

Website: www.smartgroup.com.au

Investors:

Aline van Deventer
GM, Investor Relations
and Strategic Planning
ir@smartgroup.com.au
0423 553 434

Media:

Michael Fairbairn
GM, Corporate Affairs
media@smartgroup.com.au
0448 524 731

SMARTGROUP CORPORATION LTD

ANNUAL GENERAL MEETING
Wednesday, 14 May, 2025

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 (OpenVotes) | Abstain | For | Against | For | Against | Abstain ** | |
| 01 | ADOPTION OF REMUNERATION REPORT | N | 75,651,125 93.57% | 1,571,253 1.94% | 158,004 0.20% | 127,608 | 3,346,196 4.14% | 122,717 0.15% | 79,657,391 97.92% | 1,695,280 2.08% | 127,608 | Carried |
| 02 | RE-ELECTION OF DIRECTOR MS CAROLYN COLLEY | NA | 76,221,083 90.23% | 1,068,806 1.27% | 158,232 0.19% | 26,986 | 6,987,995 8.27% | 38,176 0.05% | 85,901,922 98.73% | 1,106,982 1.27% | 26,986 | Carried |
| 03 | RE-ELECTION OF DIRECTOR MS ANNE MCDONALD | NA | 76,952,765 91.10% | 337,014 0.40% | 158,232 0.19% | 27,096 | 6,988,273 8.27% | 37,898 0.04% | 86,640,882 99.57% | 374,912 0.43% | 27,096 | Carried |
| 04 | APPROVAL OF FUTURE ISSUES OF SECURITIES UNDER THE SHORT TERM INCENTIVE PLAN | NA | 73,697,081 89.18% | 3,515,025 4.25% | 158,094 0.19% | 91,565 | 4,944,708 5.98% | 327,472 0.40% | 78,837,525 95.35% | 3,842,497 4.65% | 91,565 | Carried |
| 05 | APPROVAL OF ISSUE OF SHARES TO MR SCOTT WHARTON UNDER THE LOAN FUNDED SHARE PLAN | NA | 75,824,539 89.82% | 1,417,319 1.68% | 162,532 0.19% | 81,916 | 6,657,965 7.89% | 355,110 0.42% | 83,617,536 97.92% | 1,772,429 2.08% | 81,916 | Carried |
| 06 | APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT WHARTON UNDER THE SHORT TERM INCENTIVE PLAN | NA | 75,831,200 91.06% | 1,412,543 1.70% | 162,546 0.20% | 81,517 | 5,517,095 6.63% | 352,987 0.42% | 82,012,903 97.89% | 1,766,840 2.11% | 81,517 | 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