

23 May 2025

2025 BSP FINANCIAL GROUP LIMITED ANNUAL GENERAL MEETING RESULTS



BSP FINANCIAL
GROUP
Annual General Meeting
23/05/2025

RESULT OF GENERAL MEETING

(ASX REPORT)

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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
3	REMUNERATION REPORT FOR THE YEAR ENDED 31ST DEC 24	NA	397,927,042 (100%)	8,916 (0.00%)	7,347 (0.00%)	172	Show of Hands	Show of Hands	Show of Hands	Carried
4A	RE-ELECTION OF DIRECTORS - MS. PRISCILLA KEVIN	NA	341,710,408 (85.87%)	56,224,509 (14.12%)	8,047 (0.00%)	513	Show of Hands	Show of Hands	Show of Hands	Carried
4B	RE-ELECTION OF DIRECTORS - MS. PATRICIA TAUREKA-SE	NA	341,710,531 (85.87%)	56,224,509 (14.12%)	8,047 (0.00%)	390	Show of Hands	Show of Hands	Show of Hands	Carried
5A	ELECTION OF DIRECTOR MR. DAVID HORNER	NA	397,932,996 (100%)	2,044 (0.00%)	8,047 (0.00%)	390	Show of Hands	Show of Hands	Show of Hands	Carried
5B	ELECTION OF DIRECTOR MS. DONNA COOPER	NA	397,930,773 (100%)	4,267 (0.00%)	8,047 (0.00%)	390	Show of Hands	Show of Hands	Show of Hands	Carried
6	APPOINTMENT OF AUDITOR	NA	393,483,318 (98.88%)	0 (0.00%)	4,459,987 (1.12%)	172	Show of Hands	Show of Hands	Show of Hands	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