

ASX Announcement

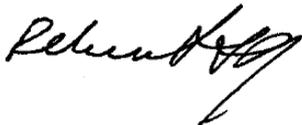
29 May 2025

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting (AGM) – MA Financial Group Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the resolutions put to shareholders at today's AGM are included in the attached document.

Sincerely,



Rebecca Ong
Company Secretary

For further information, please contact:

Investors
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MA Financial Group Limited
Annual General Meeting
Thursday, 29 May 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried	
2a. To re-elect Andrew Robert Pridham as a Director of the Company	Ordinary	72,854,444 98.99%	618,854 0.84%	120,950 0.16%	2,283	19,441,005 99.95%	9,750 0.05%	25,827	93,115,562 99.33%	628,604 0.67%	28,110	Carried	NA
2b. To re-elect Julian Biggins as a Director of the Company	Ordinary	70,485,810 99.48%	248,796 0.35%	120,950 0.17%	2,060	34,841,544 99.99%	4,000 0.01%	25,827	106,147,467 99.76%	252,796 0.24%	27,887	Carried	NA
2c. To elect Cathy Yuncken as a Director of the Company	Ordinary	73,411,612 99.75%	59,773 0.08%	120,957 0.16%	4,189	34,817,044 99.90%	35,135 0.10%	19,192	109,048,776 99.91%	94,908 0.09%	23,381	Carried	NA
3. To Adopt the Remuneration Report	Ordinary	65,188,902 97.91%	1,270,223 1.91%	122,460 0.18%	57,283	4,543,214 98.91%	50,056 1.09%	941	70,308,578 98.16%	1,320,279 1.84%	58,224	Carried	NO

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.