

RESULTS OF 2023 ANNUAL GENERAL MEETING

Findi Limited (ASX: FND) (Findi or the Company) advises that the 2023 Annual General Meeting of the Company was held online today, Tuesday 5 September 2023, commencing at 11am AEST.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Each resolution put to the Meeting was carried on a Poll.

The Findi Board thanks shareholders for their ongoing support.

Authorised for release by the Board of Findi Limited.

Nicholas Smedley
Chairman
0447 074 160
nicholas@findi.co

Andrew Metcalfe
Company Secretary
0412 125 090
ametcalfe@findi.co

FINDI LIMITED

ABN 98 057 335 672

Meeting Date: Tuesday, September 5, 2023

Meeting Time: 11.00 AM AEST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - REMUNERATION REPORT	2,876,530	1,541	2,465	24,289	2,878,995 (99.95 %)	1,541 (0.05 %)	24,289	Carried
2A - AFFIRMATION OF DIRECTOR APPOINTMENT - NICHOLAS SMEDLEY	6,589,669	24,517	2,465	0	6,592,134 (99.63 %)	24,517 (0.37 %)	0	Carried
2B - RE-ELECTION OF DIRECTOR - JASON TITMAN	6,589,669	24,517	2,465	0	6,592,134 (99.63 %)	24,517 (0.37 %)	0	Carried
2C - AFFIRMATION OF DIRECTOR APPOINTMENT - SIMON VERTULLO	6,589,669	24,517	2,465	0	6,592,134 (99.63 %)	24,517 (0.37 %)	0	Carried
3 - APPROVAL OF 10% PLACEMENT CAPACITY	6,589,669	24,517	2,465	0	6,592,134 (99.63 %)	24,517 (0.37 %)	0	Carried
4 - RATIFICATION OF A PRIOR ISSUE OF SHARES PURSUANT TO PLACEMENT	3,789,669	24,517	2,465	0	3,792,134 (99.36 %)	24,517 (0.64 %)	0	Carried
5A - APPROVAL OF ISSUE OF SHARES TO NICHOLAS SMEDLEY PURSUANT TO PLACEMENT	6,585,894	25,830	4,927	0	6,590,821 (99.61 %)	25,830 (0.39 %)	0	Carried
5B - APPROVAL OF ISSUE OF SHARES TO JASON TITMAN PURSUANT TO PLACEMENT	6,585,894	25,830	4,927	0	6,590,821 (99.61 %)	25,830 (0.39 %)	0	Carried
5C - APPROVAL OF ISSUE OF SHARES TO SIMON VERTULLO PURSUANT TO PLACEMENT	6,585,894	25,830	4,927	0	6,590,821 (99.61 %)	25,830 (0.39 %)	0	Carried
6A - APPROVAL OF ISSUE OF OPTIONS TO NICHOLAS SMEDLEY	6,573,581	38,143	4,927	0	6,578,508 (99.42 %)	38,143 (0.58 %)	0	Carried
6B - APPROVAL OF ISSUE OF OPTIONS TO JASON TITMAN	6,573,581	38,143	4,927	0	6,578,508 (99.42 %)	38,143 (0.58 %)	0	Carried
6C - APPROVAL OF ISSUE OF OPTIONS TO SIMON VERTULLO	6,573,581	38,143	4,927	0	6,578,508 (99.42 %)	38,143 (0.58 %)	0	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.
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