

Results of Annual General Meeting

Digital payments and financial services provider Findi Limited (ASX: FND) (**Findi** or the **Company**) provides the following results of its annual general meeting of shareholders in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act.

All resolutions were passed on a poll, including resolution 7 which was a special resolution. Details of resolutions, the proxies received, and the votes cast in respect of each resolution are set out in the attached results summary.

Authorised for release by the Board of Findi Limited.

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Findi Ltd
2025 Annual General Meeting
Thursday, 28 August 2025 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Carried/Not Carried
1	Adoption of Remuneration Report	Ordinary	P	11,306,185 87.01%	1,667,762 12.83%	20,521 0.16%	0	11,397,206 87.23%	1,667,762 12.77%	1,630,696	Carried
2A	Re-election of Mr Jason Titman	Ordinary	P	12,796,501 98.51%	172,854 1.33%	20,521 0.16%	4,592	14,706,522 98.84%	172,854 1.16%	1,476,288	Carried
2B	Affirmation of Director – Nicholas Smedley	Ordinary	P	11,944,547 91.95%	1,024,808 7.89%	20,521 0.16%	4,592	15,326,264 93.73%	1,024,808 6.27%	4,592	Carried
2C	Affirmation of Director - Simon Vertullo	Ordinary	P	12,798,955 98.53%	170,400 1.31%	20,521 0.16%	4,592	14,520,672 98.84%	170,400 1.16%	4,592	Carried
3	Ratification and Approval of Prior Issue of Placement Shares	Ordinary	P	12,020,344 99.12%	86,331 0.71%	20,521 0.17%	867,272	15,402,061 99.44%	86,331 0.56%	867,272	Carried
4	Approval of Issue of Placement Shares to Jason Titman	Ordinary	P	12,760,919 98.21%	211,490 1.63%	20,559 0.16%	1,500	14,670,978 98.58%	211,490 1.42%	1,473,196	Carried
5	Approval of Issue of Placement Shares to Nicholas Smedley	Ordinary	P	12,763,569 98.22%	210,340 1.62%	20,559 0.16%	0	16,145,324 98.71%	210,340 1.29%	0	Carried
6	Approval of Issue of Placement Shares to Simon Vertullo	Ordinary	P	12,761,223 98.22%	211,186 1.63%	20,559 0.16%	1,500	14,482,978 98.56%	211,186 1.44%	1,500	Carried
7	Approval of 10% Placement Facility	Special	P	12,082,247 92.99%	887,749 6.83%	22,472 0.17%	2,000	15,465,915 94.57%	887,749 5.43%	2,000	Carried

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