



**ASX RELEASE**

**27 November 2020**

**Finexia Financial Group (ASX: FNX)  
Results of 2020 Annual General Meeting**

Each of the resolutions considered by shareholders at the annual general meeting held today were passed by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the proxies received and the poll results in respect of the resolutions are set out in the attached summary.

This announcement has been authorised by the Board of Directors for release.

**END**

**For further information, please contact:**

**Neil Sheather**

Executive Chairman

Ph. 1300 886 103

[info@finexia.com.au](mailto:info@finexia.com.au)

**T:** 1300 88 61 0

**E:** [info@finexia.com.au](mailto:info@finexia.com.au)

**Web:** [www.finexia.com.au](http://www.finexia.com.au)

**A:** Suite 1, Level 13, 49 York Street, Sydney NSW 2000

**ACN:** 608 667 778 **AFSL:** 485 760



**Friday, 27 November 2020**  
**Results of Meeting**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution Details			Instructions given to validity appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)		
	Resolution Details	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
1	Adoption of Remuneration	Ordinary	27,050,761 74.86%	223,714 0.62%	101,116 0.28%	8,759,488 24.24%	16,115,889 65%	0 0%	8,759,488 35%
2	Election of Mr Jean Marc Li as a Director	Ordinary	36,033,916 99.72%	47 0.00%	101,116 0.28%	0 0.00%	24,875,377 100%	0 0%	0 0%
3	Election of Mr Patrick Bell as a Director	Ordinary	32,700,583 90.50%	47 0.00%	101,116 0.28%	3,333,333 9.22%	21,542,044 87%	0 0%	3,333,333 13%
4	Approval of 7.1A Mandate	Special	35,810,251 99.07%	233,712 0.65%	101,116 0.28%	0 0.00%	24,875,377 100%	0 0%	0 0%
5	Ratification of prior issue of shares	Ordinary	26,033,916 71.60%	223,712 0.62%	101,116 0.28%	10,000,000 27.50%	5,651,412 23%	0 0%	19,223,965 77%

**T:** 1300 88 61 0

**E:** [info@finexia.com.au](mailto:info@finexia.com.au)

**Web:** [www.finexia.com.au](http://www.finexia.com.au)

**A:** Suite 1, Level 13, 49 York Street, Sydney NSW 2000  
**ACN:** 608 667 778 **AFSL:** 485 760