



**30 November 2021**

**FINEXIA FINANCIAL GROUP LIMITED (ASX:FNX)**

**Result of 2021 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 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 for release by the Board of Directors.

**END**

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**ACN:** 106 760 418



In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, 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	82,636,638 98.42%	223,676 0.27%	1,101,204 1.31%	10,969,638	5,503,481, 100%	0 0%	0
2	Re-election of Mr Jean Marc Li as a Director	Ordinary	90,166,666 98.79%	156 0.00%	1,101,204 1.21%	0 0.00%	10,929,636 100%	0 0%	0

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