

18 November 2022

FINEXIA FINANCIAL GROUP LIMITED (ASX:FNX)

Result of 2022 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

For further information please contact:

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Finexia Financial Group Limited

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ACN: 106 760 418

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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 validly appointed proxies(as at proxy close)					Number of votes cast by way of poll (where applicable)			
	Resolution Details	Resolution Type	For	Against	Proxy's Discretion	Abstain	Exclusions	For	Against	Abstain*	Exclusions
1	Adoption of Remuneration	Ordinary	53,370,168 73.64%	223,676 0.31%	18,882,549 26.05%	80,201	10,889,635	17,474,436 100%	0 0%	0	5,426,155
2	Re-election of Mr Patrick Bell as a Director	Ordinary	59,100,069 75.79%	161 0.00%	18,882,549 24.21%	0	5,463,480	22,900,591 100%	0 0%	0	
3	Consolidation of Capital	Ordinary	58,876,523 75.50%	223,681 0.29%	18,882,549 24.21%	5,463,480	0	17,437,110 100%	0 0%	5,463,481	
4	Approval to issue Placement Shares	Ordinary	62,339,803 74.71%	2,223,706 2.66%	18,882,549 22.63%	201	0	22,900,591 100%	0 0%	0	
5	Approval to issue Convertible Securities	Ordinary	64,339,803 77.10%	223,681 0.27%	18,882,549 22.63%	226	0	22,900,591 100%	0 0%	0	
6	Adoption of Incentive Plan	Ordinary	40,443,207 65.71%	2,223,681 3.61%	18,882,549 30.68%	80,226	21,816,596	6,537,474 100%	0 0%	0	16,363,217
7	Approval of 7.1A Mandate	Ordinary	64,339,803 77.10%	223,681 0.27%	18,882,549 22.63%	226	0	22,900,591 100%	0 0%	0	

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