

24 November 2023

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

**Result of 2023 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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FINEXIA

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	For	Against	Abstain*	OUTCOME
1	Adoption of Remuneration	Ordinary	19,925,022 98.01%	47,591 0.23%	357,267 1.76%	0	22,657,000 99.79%	47,591 0.21%	1,092,697	
2	Re-election of Mr Jean Marc Li Kam Tin as a Director	Ordinary	22,871,178 98.26%	47,591 0.20%	357,267 1.54%	0	26,695,853 98.82%	47,591 0.18%	0	Passed
3	Approval of 7.1A Mandate	Special	22,871,178 98.26%	47,591 0.20%	357,267 1.54%	0	26,695,853 98.82%	47,591 0.18%	0	Passed
4	Adoption of Performance Rights Plan	Ordinary	19,925,022 98.01%	47,591 0.23%	357,267 1.76%	0	23,749,697 98.80%	47,591 0.20%	0	Passed
5	Issue of Incentive Performance Rights to Director - Patrick Bell	Ordinary	21,707,986 98.17%	47,591 0.22%	357,267 1.62%	1,163,192	23,893,617 99.80%	47,591 0.20%	1,163,192	Passed
6	Issue of Incentive Performance Rights to Director - Neil Sheather	Ordinary	21,088,214 98.12%	47,591 0.22%	357,267 1.66%	0	23,273,845 99.80%	47,591 0.20%	0	Passed
7	WITHDRAWN PRIOR TO MEETING									N/A
8	Amendment to Constitution	Special	22,918,766 98.47%	3 0.00%	357,267 1.53%	0	26,743,441 100.00%	3 0	0	Passed

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