

ASX / MEDIA RELEASE
23 May 2024

Results of Annual General Meeting

One Click Group Limited (ASX:1CG) ("Company") today held an Annual General Meeting of Shareholders at Suite 7, 145 Stirling Highway, Nedlands WA 6009.

All resolutions were determined by poll.

The outcome of each resolution put to shareholders at the meeting is set out in Annexure A.

This announcement has been authorised for release by Company Secretary, Erlyn Dawson.

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About One Click Group

One Click Life is a fast-growing Australian based financial technology platform positioned to disrupt and capitalise on the increasing market demand for online self-directed financial and life admin services.



The platform's primary competency and revenue stream at the moment is online tax. The One Click Life platform now contains a lending competency and a number of other products for users, with online wills and private health insurance already available with more new products to come in the future. The One Click Life platform aims to be the one stop shop for everyday Australians who want to manage their financial life admin across, tax, wills, insurance, mortgages, investing and more.

One Click Verify is a digital identity verification platform allowing businesses to digitally identity their customers as part of an onboarding or transaction process.



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	69,336,164 94.65%	1,331,682 1.82%	2,585,139 3.53%	312,700	71,921,303 98.18%	1,331,682 1.82%	312,700	Carried
2 Re-election of Director - Russell Baskerville	Ordinary	195,459,000 98.14%	1,126,682 0.57%	2,585,139 1.30%	379,950	198,044,139 99.43%	1,126,682 0.57%	379,950	Carried
3 Approval of 7.1A Mandate	Special	195,299,747 98.07%	1,262,682 0.63%	2,585,139 1.30%	403,203	197,884,886 99.37%	1,262,682 0.63%	403,203	Carried
4 Adoption of Employee Securities Incentive Plan	Ordinary	195,479,000 98.16%	1,079,348 0.54%	2,585,139 1.30%	407,284	198,064,139 99.46%	1,079,348 0.54%	407,284	Carried
5 Issue of Incentive Performance Rights to Director – Mark Waller	Ordinary	131,015,998 96.96%	1,523,932 1.13%	2,585,139 1.91%	64,425,702	133,601,137 98.87%	1,523,932 1.13%	64,425,702	Carried
6 Issue of Incentive Performance Rights to Director – Nathan Kerr	Ordinary	170,095,985 97.64%	1,523,932 0.87%	2,585,139 1.48%	25,345,715	172,681,124 99.13%	1,523,932 0.87%	25,345,715	Carried
7 Issue of Incentive Performance Rights to Director – Russell Baskerville	Ordinary	144,467,985 85.25%	22,402,740 13.22%	2,585,139 1.53%	30,094,907	147,053,124 86.78%	22,402,740 13.22%	30,094,907	Carried
8 Issue of Incentive Performance Rights to Director – Winton Willesee	Ordinary	167,751,246 87.04%	22,402,740 11.62%	2,585,139 1.34%	6,811,646	170,336,385 88.38%	22,402,740 11.62%	6,811,646	Carried
9 Replacement of Constitution	Special	195,523,585 98.20%	1,007,844 0.51%	2,585,139 1.30%	434,203	198,108,724 99.49%	1,007,844 0.51%	434,203	Carried

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