

## **Withdrawal of Resolution**

Complii FinTech Solutions Limited (**Complii** or the **Company**) (CF1.ASX) advises that following consultation with and feedback from the Company's advisors, brokers and a number of shareholders, the Board has determined that it is appropriate to withdraw Resolution 7 (Consolidation of Share Capital) referred to in the Notice of Annual General Meeting (**AGM**) released to the ASX on 21 October 2024 for consideration at the AGM to be held at 11:00 am on 20 November 2024.

The withdrawal of Resolution 7 will not have any material adverse impact on the Company and will not affect the validity of the proxy form provided in connection with the AGM or any proxy already submitted in respect of the remaining items of business.

All other items of business included in the Notice of Meeting provided to shareholders will be put to shareholders at the Meeting.

The Company still plans to undertake a minimum holding buy-back of ordinary shares for holders of less than a marketable parcel of shares in the Company (**Eligible Shareholders**) in accordance with the *Corporations Act 2001* (Cth) (**Buy-Back**) referred to in the ASX announcement titled 'Proposed Corporate Actions' and dated 21 October 2024. Under the ASX Listing Rules, any shareholding valued at less than \$500 based on the closing price on the ASX is considered to be an "unmarketable parcel" of shares. The Company does not need shareholder approval to conduct the Buy-Back.

The Company will announce the terms of the Buy-Back, including the key dates in due course. Subject to shareholder approval of the Consolidation, the Buy-Back is expected to be launched December 2024.

This announcement is authorised by the Board of Complii Fintech Solutions Limited.

**- ENDS -**

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