

## ASX RELEASE

15 November 2024

The Manager  
Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

### RESULTS OF 2024 ANNUAL GENERAL MEETING

Finexia Financial Group Limited (ASX:FNX, 'Finexia' or 'Company') is pleased to confirm that the fifteen (15) resolutions put to the General Meeting of Shareholders held earlier today were all passed via a poll.

In accordance with ASX 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.

The Company would like to again thank its shareholders for their ongoing support.

***The announcement has been authorised for release by the Chair of Finexia Financial Group Limited.***

**END**

For further information please contact:

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#### **Finexia Financial Group Limited**

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FINEXIA

# Disclosure of Proxy Votes

## Finexia Financial Group Limited

Annual General Meeting

Friday, 15 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	34,473,435	33,208,790 96.33%	939,633 2.73%	1,697,738	325,012 0.94%	33,533,802 97.27%	939,633 2.73%	1,697,738	-
2 ELECTION OF DIRECTOR – MR ROBERT SPANO	P	40,002,170	39,621,192 99.05%	55,966 0.14%	1	325,012 0.81%	39,946,204 99.86%	55,966 0.14%	1	Carried
3 ELECTION OF DIRECTOR – MR DANIEL RITCHIE	P	29,228,858	28,903,844 98.89%	2 0.00%	1	325,012 1.11%	29,228,856 100.00%	2 0.00%	1	Carried
4 RE-ELECTION OF DIRECTOR – MR PATRICK BELL	P	38,813,691	35,851,309 92.37%	2,637,370 6.79%	1	325,012 0.84%	36,176,321 93.21%	2,637,370 6.79%	1	Carried
5 RATIFICATION OF SHARES TO EVERBLU CAPITAL	P	40,002,170	34,748,646 86.87%	4,926,512 12.32%	1	327,012 0.82%	35,075,658 87.68%	4,926,512 12.32%	1	Carried
6 RATIFICATION OF SHARES TO SEQUOIA FINANCIAL GROUP	P	40,000,170	35,250,329 88.13%	4,424,829 11.06%	2,001	325,012 0.81%	35,575,341 88.94%	4,424,829 11.06%	2,001	Carried
7 RATIFICATION OF SHARES TO BLUE OCEAN	P	37,750,433	35,250,329 93.38%	2,175,092 5.76%	2,251,738	325,012 0.86%	35,575,341 94.24%	2,175,092 5.76%	2,251,738	Carried
8 RATIFICATION OF SHARES TO FACTORY CAPITAL – LISTING RULE 7.1	P	29,226,858	28,901,844 98.89%	2 0.00%	2,001	325,012 1.11%	29,226,856 100.00%	2 0.00%	2,001	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 RATIFICATION OF SHARES TO FACTORY CAPITAL – LISTING RULE 7.1A	P	29,226,858	28,901,844 98.89%	2 0.00%	2,001	325,012 1.11%	29,226,856 100.00%	2 0.00%	2,001	Carried
10 APPROVAL TO ISSUE SHARES TO FACTORY CAPITAL	P	29,226,858	28,901,844 98.89%	2 0.00%	2,001	325,012 1.11%	29,226,856 100.00%	2 0.00%	2,001	Carried
11 APPROVAL OF 7.1A MANDATE	P	40,002,170	39,675,156 99.18%	2 0.00%	1	327,012 0.82%	40,002,168 100.00%	2 0.00%	1	Carried
12 APPROVAL TO ISSUE OPTIONS TO MR MARC DUNCAN	P	29,228,858	24,477,017 83.74%	4,426,829 15.15%	1	325,012 1.11%	24,802,029 84.85%	4,426,829 15.15%	1	Carried
13 ISSUE OF OPTIONS MR DANIEL RITCHIE	P	29,228,858	28,901,844 98.88%	2,002 0.01%	1	325,012 1.11%	29,226,856 99.99%	2,002 0.01%	1	Carried
14 ISSUE OF OPTIONS TO MR ROBERT SPANO	P	40,002,170	39,673,473 99.18%	3,685 0.01%	1	325,012 0.81%	39,998,485 99.99%	3,685 0.01%	1	Carried
15 ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR – MR PATRICK BELL	P	38,813,691	35,905,590 92.51%	2,583,089 6.66%	1	325,012 0.84%	36,230,602 93.34%	2,583,089 6.66%	1	Carried

