

Results of Annual General Meeting

Complii FinTech Solutions Limited “Complii” (CF1.ASX) is pleased to advise that Resolutions 1 to 6 considered at the Annual General Meeting of the Company held earlier today were passed by poll.

As announced on 7 November 2024, Resolution 7 was withdrawn and was not put to the meeting.

The results of the Annual General Meeting are attached.

This announcement is authorised to be given to ASX by Craig Mason (Executive Chairman) and Alison Sarich (Managing Director) on behalf of the Board of Complii Fintech Solutions Limited.

- ENDS -

For more information please contact:



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Meeting results report

Annual General Meeting

Date of Meeting: 20/11/2024

Resolution 1

ADOPTION OF REMUNERATION REPORT

Resolution type: Non binding

Prior to meeting

For	Against	Abstain	Proxy's discretion
83,674,182 (99.59%)	341,502 (0.41%)	0	1,743,703

Results of poll

For	Against	Abstain
94,417,885 (99.64%)	341,502 (0.36%)	0

Passed
By poll

Resolution 2

RE-ELECTION OF DIRECTOR – CRAIG MASON

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
136,332,764 (99.75%)	341,502 (0.25%)	0	2,912,425

Results of poll

For	Against	Abstain
148,245,189 (99.77%)	341,502 (0.23%)	0

Passed
By poll

Resolution 3

ISSUE OF PERFORMANCE RIGHTS TO CRAIG MASON

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
80,248,430 (85.79%)	13,295,836 (14.21%)	0	2,952,425

Results of poll

For	Against	Abstain
92,200,855 (87.40%)	13,295,836 (12.60%)	0

Passed
By poll

Resolution 4

ISSUE OF PERFORMANCE RIGHTS TO
ALISON SARICH

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
123,338,430 (90.27%)	13,295,836 (9.73%)	0	33,162,096

Results of poll

For	Against	Abstain
165,500,526 (92.56%)	13,295,836 (7.44%)	0

Passed
By poll

Resolution 5

ISSUE OF FY24 DIRECTOR FEE SHARES
TO MR NICHOLAS PROSSER

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
111,332,836 (89.67%)	12,831,224 (10.33%)	0	33,162,096

Results of poll

For	Against	Abstain
153,494,932 (92.29%)	12,831,224 (7.71%)	0

Passed
By poll

Resolution 6

ISSUE OF FUTURE DIRECTOR FEE
SHARES TO MR NICHOLAS PROSSER

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
111,332,836 (89.67%)	12,831,224 (10.33%)	0	33,162,096

Results of poll

For	Against	Abstain
153,494,932 (92.29%)	12,831,224 (7.71%)	0

Passed
By poll