

ASX / MEDIA RELEASE
30 May 2025

Results of Meeting

One Click Group Limited (ASX:ICG) ("One Click", the "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.

Authority

This announcement has been authorised for release by the Board of Directors.

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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 Company's primary product and revenue stream at the moment is online tax. The One Click Life platform currently contains a number of other products for users, with online wills and private health insurance already available and a number of 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 identify their customers as part of an onboarding or transaction process.



Results of meeting

Resolutions voted on at the meeting			Poll					Proxies received			
Resolution		Result	Voted for		Voted against		Abstained	For	Discretion	Against	Abstain
No	Short description		Number	%	Number	%	Number	Number	Number	Number	Number
1	ADOPTION OF REMUNERATION REPORT	Passed	50,732,880	93.13%	535,847	0.98%	Nil	47,524,932	3,207,948	535,847	6,895,459
2	RE-ELECTION OF DIRECTOR – NATHAN KERR	Passed	226,804,770	98.30%	720,847	0.31%	Nil	183,473,365	3,207,948	720,847	37,517,610
3	APPROVAL OF 7.1A MANDATE	Passed	257,272,415	98.57%	520,847	0.20%	Nil	213,941,010	3,207,948	520,847	7,249,965
4	APPROVAL TO ISSUE PERFORMANCE RIGHTS – MARK WALLER	Passed	171,839,613	94.49%	6,816,847	3.75%	Nil	128,508,208	3,207,948	6,816,847	86,386,767
5	APPROVAL TO ISSUE PERFORMANCE RIGHTS – NATHAN KERR	Passed	220,814,770	95.66%	6,816,847	2.95%	Nil	177,483,365	3,207,948	6,816,847	37,411,610
6	APPROVAL TO ISSUE PERFORMANCE RIGHTS – RUSSELL BASKERVILLE	Passed	151,040,380	79.38%	36,026,724	18.93%	Nil	147,832,432	3,207,948	36,026,724	37,852,666
7	APPROVAL TO ISSUE PERFORMANCE RIGHTS – WINTON WILLESEE	Passed	209,814,966	84.14%	36,332,802	14.57%	Nil	166,483,561	3,207,948	36,332,802	18,895,459