

Release date: 9 November 2022

Results of 2022 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Prospa Group Limited (ASX:PGL) advises the results of the Annual General Meeting, held today, in the attachment.

This announcement has been authorised for release by the Company Secretary.

ENDS

For further information contact:

Company Secretary	Investor Relations
Ross Aucutt CFO and Interim Company Secretary Email: ross.aucutt@prospa.com	Melanie Singh Senior Investor Relations Manager, NWR +61 4 39 748 819 Email: melanie@nwrcommunications.com.au

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01	ADOPTION OF REMUNERATION REPORT	N	64,368,985 86.15%	4,512,025 6.04%	5,838,450 7.81%	29,030	70,356,927 93.97%	4,512,025 6.03%	29,030	Carried
02	RE-ELECTION OF GAIL PEMBERTON AS DIRECTOR	NA	105,448,274 94.17%	686,614 0.61%	5,841,850 5.22%	9,591	111,549,677 99.39%	686,614 0.61%	9,591	Carried
03	RE-ELECTION OF FIONA TRAFFORD-WALKER AS DIRECTOR	NA	105,400,300 94.13%	686,614 0.61%	5,889,824 5.26%	9,591	111,549,677 99.39%	686,614 0.61%	9,591	Carried
04	RE-ELECTION OF AVIAD EYAL AS DIRECTOR	NA	104,324,048 93.17%	1,804,570 1.61%	5,841,990 5.22%	15,721	110,425,591 98.39%	1,804,570 1.61%	15,721	Carried
05	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	NA	105,513,446 94.22%	624,846 0.56%	5,845,110 5.22%	2,927	111,618,109 99.44%	624,846 0.56%	2,927	Carried
06	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS FOR EMPLOYEE INCENTIVE PLAN	NA	104,939,182 94.66%	81,149 0.07%	5,838,450 5.27%	1,127,548	111,037,185 99.93%	81,149 0.07%	1,127,548	Carried
07	RATIFICATION OF PRIOR ISSUE OF OPTIONS	NA	104,927,632 94.64%	98,258 0.09%	5,841,850 5.27%	1,118,589	111,029,035 99.91%	98,258 0.09%	1,118,589	Carried
08	APPROVAL OF ISSUE OF EXECUTIVE INCENTIVE SECURITIES TO GREG MOSHAL, CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR OF THE COMPANY	NA	70,450,992 81.77%	163,403 0.19%	15,543,090 18.04%	1,127,604	86,104,143 99.81%	163,403 0.19%	1,127,604	Carried
09	APPROVAL OF ISSUE OF EXECUTIVE INCENTIVE SECURITIES TO BEAU BERTOLI, CHIEF REVENUE OFFICER AND EXECUTIVE DIRECTOR OF THE COMPANY	NA	95,152,092 94.06%	163,403 0.16%	5,841,990 5.78%	1,127,604	101,193,574 99.84%	163,403 0.16%	1,127,604	Carried
10	APPROVAL OF ISSUE OF NED INCENTIVE SECURITIES TO GAIL PEMBERTON, NON-EXECUTIVE DIRECTOR OF THE COMPANY	NA	99,480,074 90.03%	5,175,055 4.68%	5,841,850 5.29%	1,127,604	105,581,477 95.33%	5,175,055 4.67%	1,127,604	Carried

ANNUAL GENERAL MEETING
Wednesday, 9 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
11	APPROVAL OF ISSUE OF NED INCENTIVE SECURITIES TO MARY PLOUGHMAN, NON-EXECUTIVE DIRECTOR OF THE COMPANY	NA	97,422,400 89.84%	5,175,055 4.77%	5,841,850 5.39%	3,547,024	103,473,803 95.24%	5,175,055 4.76%	3,547,024	Carried
12	APPROVAL OF ISSUE OF NED INCENTIVE SECURITIES TO FIONA TRAFFORD-WALKER, NON- EXECUTIVE DIRECTOR OF THE COMPANY	NA	99,793,961 90.06%	5,175,055 4.67%	5,841,850 5.27%	1,127,744	105,895,364 95.34%	5,175,055 4.66%	1,127,744	Carried
13	APPROVAL OF ISSUE OF NED INCENTIVE SECURITIES TO AVIAD EYAL, NON- EXECUTIVE DIRECTOR OF THE COMPANY	NA	96,310,130 88.82%	6,280,711 5.79%	5,841,990 5.39%	1,127,604	102,411,673 94.22%	6,280,711 5.78%	1,127,604	Carried
14	AMENDMENT TO CONSTITUTION	NA	97,610,788 87.19%	8,503,851 7.60%	5,841,850 5.22%	29,840	103,712,191 92.42%	8,503,851 7.58%	29,840	Carried
15	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	106,090,280 94.74%	47,762 0.04%	5,841,850 5.22%	6,437	112,191,683 99.96%	47,762 0.04%	6,437	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item