

Results of General Meeting

Leading SME-focused finance platform, **Propell Holdings Limited (ASX:PHL)(Propell or the Company)** advises that the resolution set out in the Notice of General Meeting released on 6 March 2025 was passed by poll at today's meeting (**Meeting**). In accordance with Section 251AA(1) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, a summary of the proxy votes received on the item of business considered at the Meeting is attached.

In regard to ASX Listing Rule 13.3.3 the Company confirms that there were no prepared announcements delivered at the Meeting.

This announcement was authorised for release to the market by the Company Secretary.

For further information, please contact:

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Propell Holdings Limited

General Meeting Voting Results

4 April 2025

The following information is provided in accordance with Section 154AA (2) of the *Corporations Act 2001* (Cth)

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS		
RESOLUTION 1	Decided by Show of Hands (S) or Poll (P)	Resolution Type		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*
1 APPROVAL OF DELISTING FROM THE OFFICIAL LIST OF THE ASX	P	Special		140,433,061	2,675	20,000	0	140,453,061	2,675	0
				99.9839%	0.0019%	0.0142%	0.0000%	99.9981%	0.0019%	0.0000%

*Abstain votes are provided for information only and are not included in the calculation of total available votes.