

Results of Annual General Meeting

Findi Limited (ASX: FND) (Findi or the Company) provides the following results of its annual general meeting of shareholders in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act.

All resolutions were passed on a poll, including resolutions 5 and 6 which were special resolutions. Details of resolutions, the proxies received, and the votes cast in respect of each resolution are set out in the attached results summary.

Authorised for release by the Board of Findi Limited.

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Findi Ltd
2024 Annual General Meeting
Thursday, 15 August 2024 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Carried/ Not Carried
1	Adoption of Remuneration Report	Ordinary	P	8,136,479 93.66%	531,942 6.12%	18,523 0.21%	1,000	8,365,002 94.02%	531,942 5.98%	2,567,846	Carried
2A	Re-election of Mr Nicholas Smedley	Ordinary	P	8,183,475 94.28%	478,321 5.51%	18,523 0.21%	7,625	10,445,508 95.62%	478,321 4.38%	540,961	Carried
2B	Affirmation of Director - Jason Titman	Ordinary	P	8,370,531 96.43%	291,265 3.36%	18,523 0.21%	7,625	9,694,204 97.08%	291,265 2.92%	1,479,321	Carried
2C	Affirmation of Director - Simon Vertullo	Ordinary	P	8,370,531 96.43%	291,265 3.36%	18,523 0.21%	7,625	10,604,086 97.33%	291,265 2.67%	569,439	Carried
3	Increase to Non-Executive Directors' Fee Pool	Ordinary	P	8,135,738 93.68%	530,097 6.10%	18,523 0.21%	3,586	8,364,261 94.04%	530,097 5.96%	2,570,432	Carried
4	Adoption of 2024 Employee Share Option Plan	Ordinary	P	8,341,601 96.06%	323,734 3.73%	18,523 0.21%	4,086	8,570,124 96.36%	323,734 3.64%	2,570,932	Carried
5	Approval of 10% Placement Facility	Special	P	8,106,026 93.34%	559,809 6.45%	18,523 0.21%	3,586	10,901,395 95.12%	559,809 4.88%	3,586	Carried
6	Renewal of Proportional Takeover Provisions	Special	P	8,344,252 96.08%	306,083 3.52%	18,523 0.39%	3,586	11,155,121 97.33%	306,083 2.67%	3,586	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.