

ASX Announcement

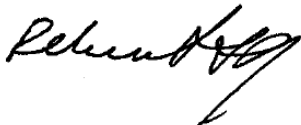
29 May 2025

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting (AGM) – MA Financial Group Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the resolutions put to shareholders at today's AGM are included in the attached document.

Sincerely,



Rebecca Ong
Company Secretary

For further information, please contact:

Investors
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MA Financial Group Limited
Annual General Meeting
Thursday, 29 May 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Direct votes (as at close of direct voting) | | | Number of votes cast on the poll (where applicable) | | | Resolution Result | If s250U applies |
|--|--------------------|--|--------------------|-----------------------|---------|--|-----------------|---------|--|--------------------|----------|--------------------------|---------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | For | Against | Abstain* | Carried / Not Carried | |
| 2a. To re-elect Andrew Robert Pridham as a Director of the Company | Ordinary | 72,854,444 98.99% | 618,854 0.84% | 120,950 0.16% | 2,283 | 19,441,005 99.95% | 9,750 0.05% | 25,827 | 93,115,562 99.33% | 628,604 0.67% | 28,110 | Carried | NA |
| 2b. To re-elect Julian Biggins as a Director of the Company | Ordinary | 70,485,810 99.48% | 248,796 0.35% | 120,950 0.17% | 2,060 | 34,841,544 99.99% | 4,000 0.01% | 25,827 | 106,147,467 99.76% | 252,796 0.24% | 27,887 | Carried | NA |
| 2c. To elect Cathy Yuncken as a Director of the Company | Ordinary | 73,411,612 99.75% | 59,773 0.08% | 120,957 0.16% | 4,189 | 34,817,044 99.90% | 35,135 0.10% | 19,192 | 109,048,776 99.91% | 94,908 0.09% | 23,381 | Carried | NA |
| 3. To Adopt the Remuneration Report | Ordinary | 65,188,902 97.91% | 1,270,223 1.91% | 122,460 0.18% | 57,283 | 4,543,214 98.91% | 50,056 1.09% | 941 | 70,308,578 98.16% | 1,320,279 1.84% | 58,224 | Carried | NO |

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