

ASX Release | 22 July 2025

Results of Extraordinary General Meeting

QuickFee Limited (ASX:QFE) ("QuickFee") is pleased to advise that at the Extraordinary General Meeting held today at 10:00am (AEST), QuickFee shareholders passed all Resolutions set out in the Notice of Meeting dated 19 June 2025 by way of poll.

The following resolutions were carried on a poll:

- Resolution 1 – Ratification of Prior Issue of Tranche 1 Placement Shares.
- Resolution 2 – Ratification of Agreement to Issue Warrants.
- Resolution 3 – Approval for the Issue of Director Placement Shares to Dale Smorgon (Non-Executive Chairman) under Listing Rule 10.11.
- Resolution 4 – Approval for the Issue of Director Placement Shares to Bruce Coombes (Executive Director and Managing Director) under Listing Rule 10.11.
- Resolution 5 – Approval for the Issue of Director Placement Shares to Michael McConnell (Non-Executive Director) under Listing Rule 10.11..

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, a summary of the proxy votes received and poll results on each Resolution is attached.

This announcement has been authorised for release by the directors.

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ABOUT QUICKFEE

QuickFee (ASX: QFE) is a fast-growing financial technology company. Our mission is to help professional service firms accelerate their accounts receivables and get paid faster. With multiple online payment options and powerful e-invoicing integrations for practice management systems, the QuickFee platform speeds up the bill-to-cash cycle for firms.

Through the QuickFee portal, clients can pay their professional service provider with a credit or debit card, EFT or ACH transfer, or a payment plan over 3-12 months. It allows the client to set their own pace for payments while the firm gets paid upfront and in full.

QuickFee operates in the United States and Australia and focuses on serving the accounting and legal professions. For more information, please visit quickfee.com or the QuickFee investor hub at investorhub.quickfee.com.

QuickFee Limited

Extraordinary General Meeting, Wednesday, 22 July 2025

Voting results

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions put to shareholders at the meeting.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				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*	Carried / Not Carried	
1. Ratification of Prior Issue of Tranche 1 Placement Shares	Ordinary	190,488,119 98.32%	1,851,572 0.96%	1,399,906 0.72%	33,148,134	191,888,025 99.04%	1,851,572 0.96%	33,148,134	Carried	NA
2. Ratification of Agreement to Issue Warrants	Ordinary	107,166,162 96.92%	2,009,018 1.82%	1,399,906 1.27%	116,312,645	108,566,068 98.18%	2,009,018 1.82%	116,312,645	Carried	NA
3. Approval for the Issue of Director Placement Shares to Dale Smorgon (Non-Executive Chairman) under Listing Rule 10.11	Ordinary	190,232,763 98.35%	1,771,332 0.92%	1,412,906 0.73%	4,994,915	191,645,669 99.08%	1,771,332 0.92%	4,994,915	Carried	NA
4. Approval for the Issue of Director Placement Shares to Bruce Coombes (Executive Director and Managing Director) under Listing Rule 10.11	Ordinary	195,444,951 98.40%	1,771,332 0.89%	1,412,906 0.71%	4,994,915	196,857,857 99.11%	1,771,332 0.89%	4,994,915	Carried	NA
5. Approval for the Issue of Director Placement Shares to Michael McConnell (Non-Executive Director) under Listing Rule 10.11	Ordinary	216,633,361 98.55%	1,771,332 0.81%	1,412,906 0.64%	4,994,915	218,046,267 99.19%	1,771,332 0.81%	4,994,915	Carried	NA

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