

Results of meeting

Name of entity

BIR FINANCIAL LIMITED – EXTRAORDINARY GENERAL MEETING

ABN/ACN/ARSN/ARBN

074 009 091

Date of meeting

17 NOVEMBER 2023

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Amendment of Constitution – A Class Redeemable Preference Shares	Carried	Poll	N/A	101,504,160	100.00%	1,034	0.00%	0	100,448,516	1,034	0	1,055,644
2	Amendment of Constitution – Use of Technology at General Meetings	Carried	NA	N/A	101,504,568	100.00%	626	0.00%	0	100,448,924	626	0	1,055,644
3	Change of Name of Company	Carried	Poll	N/A	101,504,160	100.00%	1,034	0.00%	0	100,448,516	1,034	0	1,055,644
4	Approval of acquisition of Investor Centre Pty Ltd from a Related Party	Resolution withdrawn	NA	N/A	NA	NA	NA	NA	NA	NA	NA	NA	NA
5	Issue of Options to employees, consultants and advisers	Carried	Poll	N/A	65,640,953	100.00%	1,034	0.00%	0	64,585,309	1,034	0	1,055,644
6	Issue of Options to Jody Elliss	Carried	Poll	N/A	101,477,760	99.97%	27,434	0.03%	0	100,422,116	27,434	0	1,055,644
7	Issue of Options to Nicholas Pearce	Carried	Poll	N/A	101,477,760	99.97%	27,434	0.03%	0	100,422,116	27,434	0	1,055,644
8	Issue of Options to Robert Fogarty	Carried	Poll	N/A	95,614,553	99.97%	27,434	0.03%	5,863,207	94,558,909	27,434	5,863,207	1,055,644