

**ASX / MEDIA RELEASE**  
**24 May 2023**

## Results of Meeting

**One Click Group Limited** (ASX:1CG) ("Company") today held an Annual General Meeting of Shareholders at Level 32, 2 The Esplanade, Perth WA 6000.

All resolutions were determined by poll.

The outcome of each resolution put to shareholders at the meeting is set out in Annexure A.

### Authority

This announcement has been authorised for release by Director, Winton Willesee.

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### One Click Group Limited

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### About One Click Group

[One Click Life](#) is a fast-growing Australian based financial technology platform positioned to disrupt and capitalise on the increasing market demand for online self-directed financial and life admin services.



The platform's primary competency and revenue stream at the moment is online tax. The One Click Life platform now contains a lending competency and a number of other products for users, with online wills and private health insurance already available with more new products to come in the future. The One Click Life platform aims to be the one stop shop for everyday Australians who want to manage their financial life admin across, tax, wills, insurance, mortgages, investing and more.

[One Click Verify](#) is a digital identity verification platform allowing businesses to digitally identity their customers as part of an onboarding or transaction process.



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)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	16,144,822 94.38%	425,000 2.48%	537,460 3.14%	128,266	40,982,112 98.97%	425,000 1.03%	128,266	Carried
2 Re-election of Director Winton Willesee	Ordinary	113,888,550 99.27%	300,000 0.26%	537,460 0.47%	34,600	145,975,840 99.79%	300,000 0.21%	34,600	Carried
3 Issue of Options to Related Party - R Baskerville	Ordinary	91,416,767 98.95%	431,000 0.47%	537,460 0.58%	22,375,383	119,879,057 99.64%	431,000 0.36%	22,375,383	Carried
4 Issue of Options to Related Party - W Willesee	Ordinary	82,632,411 76.01%	481,505 0.44%	25,603,391 23.55%	6,043,303	139,785,632 99.66%	481,505 0.34%	6,043,303	Carried
5 Issue of Options to Related Party - M Waller	Ordinary	68,732,866 98.54%	481,505 0.69%	537,460 0.77%	45,008,779	97,195,156 99.51%	481,505 0.49%	48,633,779	Carried
6 Issue of Options to Related Party - N Kerr	Ordinary	88,252,936 98.75%	481,505 0.54%	637,460 0.71%	25,388,709	120,440,226 99.60%	481,505 0.40%	25,388,709	Carried
7 Issue of Performance Rights - Russell Baskerville	Ordinary	91,666,840 98.89%	481,505 0.52%	542,960 0.59%	22,069,305	120,134,630 99.60%	481,505 0.40%	22,069,305	Carried
8 Issue of Performance Rights - W Willesee	Ordinary	108,004,420 99.07%	481,505 0.44%	537,460 0.49%	5,737,225	140,091,710 99.66%	481,505 0.34%	5,737,225	Carried

9 Issue of Performance Rights - M Waller	Ordinary	69,038,944 98.54%	481,505 0.69%	537,460 0.77%	44,702,701	97,501,234 99.51%	481,505 0.49%	48,327,701	Carried
10 Issue of Performance Rights - N Kerr	Ordinary	88,659,014 98.86%	481,505 0.54%	537,460 0.60%	25,082,631	120,746,304 99.60%	481,505 0.40%	25,082,631	Carried
11 Approval of 7.1A Mandate	Special	113,954,450 99.44%	106,000 0.09%	537,460 0.47%	162,700	146,041,740 99.93%	106,000 0.07%	162,700	Carried

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