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17 October 2025

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of 2025 AGM

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), Australian Finance Group Ltd advises details of the result of all resolutions considered by shareholders at the 2025 Annual General Meeting held today. All resolutions were put to a poll.

Authorised for disclosure by:

Michelle Palethorpe
General Counsel and Company Secretary
Australian Finance Group Ltd

CONTACT DETAILS

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AUSTRALIAN FINANCE GROUP LTD

ANNUAL GENERAL MEETING
Friday, 17 October, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	134,585,820 99.29%	430,947 0.32%	525,562 0.39%	144,496	135,359,295 99.68%	430,947 0.32%	144,496	Carried
2	RE-ELECTION OF JANE MUIRSMITH AS A DIRECTOR	NA	135,091,955 99.59%	45,830 0.03%	505,546 0.37%	43,494	156,013,317 99.97%	45,830 0.03%	170,313	Carried
3	RE-ELECTION OF ANNETTE KING AS A DIRECTOR	NA	134,938,508 99.48%	199,277 0.15%	505,546 0.37%	43,494	155,886,689 99.87%	199,277 0.13%	143,494	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item