

2025 AGM – Results of Meeting

Change Financial Limited (ASX: CCA) (Change or the Company) wishes to advise that all the motions put to the 2025 Notice of Annual Meeting were passed by poll at today's meeting.

In accordance with Section 251AA(1) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2, a summary of the proxy votes received on the items of business considered at the Meeting is attached.

Authorised for release by the Board of Change Financial Limited.

About Change Financial

Change Financial Limited (ASX: CCA) (**Change**) is a global fintech, leveraging innovative and scalable technology to provide tailored payment solutions, card issuing and testing to banks and fintechs. Change's technology is used by 150+ clients across 40+ countries to deliver simple, flexible, and fast-to-market payment services, including card issuing and testing.

Change's payments as a service (PaaS) platform Vertexon, seamlessly integrates with banks and fintechs' core systems enabling delivery of digital and virtual card solutions to their customers. It includes integrated features such as Apple Pay, Google Pay, Samsung Pay and Buy Now Pay Later (BNPL) services. Change currently manages and processes over 45 million credit, debit, and prepaid cards worldwide.

Using PaySim, Change tests payment systems to help clients meet the reliability and performance expectations of end customers. Simulating the full transaction lifecycle across multiple systems, PaySim enables banks and fintechs to complete end-to-end testing of their payment platforms and processes from a desktop. Change also provides the default standard for payments testing for many Australian companies, including Australia's domestic card payment service eftpos.

Learn more about Change at www.changefinancial.com

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CHANGE FINANCIAL LIMITED

ANNUAL GENERAL MEETING
Thursday, 20 November, 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open Votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	82,117,590 99.53%	384,454 0.47%	0 0.00%	0	87,289,754 99.56%	384,454 0.44%	0	Carried
2	ELECTION OF DIRECTOR - MR. MICHAEL GILES	NA	222,331,954 99.89%	255,090 0.11%	0 0.00%	15,000	228,718,807 99.89%	255,090 0.11%	15,000	Carried
3	RE-ELECTION OF DIRECTOR - MR. IAN LEIJER	NA	222,418,659 99.92%	178,385 0.08%	0 0.00%	5,000	228,805,512 99.92%	178,385 0.08%	5,000	Carried
4	RE-ELECTION OF DIRECTOR - MR. TOM RUSSELL	NA	222,346,954 99.89%	255,090 0.11%	0 0.00%	0	228,733,807 99.89%	255,090 0.11%	0	Carried
5	APPROVAL FOR THE COMPANY TO ISSUE SECURITIES UNDER THE PERFORMANCE RIGHTS PLAN	NA	82,222,318 99.68%	267,999 0.32%	0 0.00%	11,727	87,394,482 99.69%	267,999 0.31%	11,727	Carried
6	APPROVAL FOR THE GRANT OF EXECUTIVE DIRECTOR PERFORMANCE RIGHTS	NA	82,217,318 99.68%	156,909 0.19%	111,090 0.13%	16,727	87,500,572 99.82%	156,909 0.18%	16,727	Carried
7	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12-MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	NA	203,002,077 91.20%	19,594,967 8.80%	0 0.00%	5,000	209,388,930 91.44%	19,594,967 8.56%	5,000	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