

Results of Extraordinary General Meeting

Digital payments and financial services provider Findi Limited (ASX: FND) (**Findi** or the **Company**) provides the following results of its extraordinary general meeting of shareholders in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act.

All resolutions were passed on a poll, including resolutions 1 to 3 which were special resolutions. Details of resolutions, the proxies received, and the votes cast in respect of each resolution are set out in the attached results summary.

Authorised for release by the Board of Findi Limited.

Investor Enquires

Nicholas Smedley
Executive Chairman
+61 447 074 160
nsmedley@findi.co

Media Enquiries

John Hurst
Tribune Partners
+61 418 708 663
jhurst@tribunepartners.com.au

Findi Ltd
Extraordinary General Meeting
Monday, 29 December 2025 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Carried/Not Carried
1 Creation of a new class of shares – Hold Back Shares	Special	P	8,533,378 92.41%	666,166 7.21%	35,033 0.38%	14,707 -	8,590,011 92.78%	668,166 7.22%	96,392 -	Carried
2 Creation of a new class of shares – T1 Earn Out Shares	Special	P	8,525,580 92.33%	673,464 7.29%	35,033 0.38%	15,207 -	8,582,213 92.70%	675,464 7.30%	96,892 -	Carried
3 Creation of a new class of shares – T2 Earn Out Shares	Special	P	8,525,580 92.40%	665,964 7.22%	35,033 0.38%	22,707 -	8,667,613 92.84%	667,964 7.16%	104,392 -	Carried
4 Approval to issue the Consideration Shares to the Sellers for the Acquisition	Ordinary	P	8,533,510 92.30%	669,634 7.24%	42,533 0.46%	3,607 -	8,675,543 92.81%	671,634 7.19%	85,292 -	Carried
5 Approval to issue Options to Related Party - Mr Stephen Benton	Ordinary	P	7,929,010 90.41%	699,165 7.97%	142,033 1.62%	479,076 -	8,071,043 92.01%	701,165 7.99%	87,292 -	Carried
6 Approval to issue Options to Related Party - Mr Tineyi Matanda	Ordinary	P	7,921,510 90.32%	706,665 8.06%	142,033 1.62%	479,076 -	8,063,543 91.92%	708,665 8.08%	87,292 -	Carried

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