

## ASX ANNOUNCEMENT

24 April 2026

Company Announcements Office  
Australian Securities Exchange Limited

### RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, attached are the results of the resolutions passed by members of Peppermint Innovation Limited at its Extraordinary General Meeting held on 24 April 2026.

#### About Peppermint Innovation Ltd

Peppermint Innovation is a FinTech company focused on the commercialisation of the Peppermint Platform, a proprietary technology platform targeting mobile banking, mobile payments, remittance, e-commerce, delivery and logistics, and finance services. Peppermint currently operates the Peppermint Platform in the Philippines and delivers an innovative financial technology solution to facilitate financial inclusion, micro business enterprise and consumer convenience.



Peppermint Innovation Limited ACN 125 931 964 ASX: PIL

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## Results of meeting

Name of entity

Peppermint Innovation Limited

ABN/ACN/ARSN/ARBN

ACN 125 931 964

Date of meeting

24-April-2026

| Resolutions voted on at the meeting |   |        |               |                  | If decided by poll |      |               |    |           | Proxies received |           |           |            |
|-------------------------------------|---|--------|---------------|------------------|--------------------|------|---------------|----|-----------|------------------|-----------|-----------|------------|
| No.                                 | Resolution  | Result | Voting method | If s250U applies | Voted for          |      | Voted against |    | Abstained | For              | Against   | Abstain   | Discretion |
|                                     | Short description   |        |               |                  | Number             | %    | Number        | %  |           |                  |           |           |            |
| 1                                   | Ratification of Prior Issue of Tranche 1 Shares under listing Rule 7.1  | Passed | Poll          | N/A              | 23,000,000         | 100% | 0             | 0% | 0         | 451,843,813      | 2,240,000 | 4,355,400 | 485,047    |
| 2                                   | Ratification of Prior Issue of Tranche 1 Shares under listing Rule 7.1A | Passed | Poll          | N/A              | 23,000,000         | 100% | 0             | 0% | 0         | 451,846,860      | 2,240,000 | 4,355,400 | 482,000    |
| 3                                   | Approval to issue Tranche 2 Shares                                      | Passed | Poll          | N/A              | 23,000,000         | 100% | 0             | 0% | 0         | 450,752,260      | 3,340,000 | 4,350,000 | 482,000    |
| 4                                   | Ratification of prior issue of shares to Obsidian                       | Passed | Poll          | N/A              | 23,000,000         | 100% | 0             | 0% | 0         | 450,752,260      | 3,340,000 | 4,350,000 | 482,000    |
| 5                                   | Ratification of prior issue of Shares under Placement 1                 | Passed | Poll          | N/A              | 23,000,000         | 100% | 0             | 0% | 0         | 450,752,260      | 3,340,000 | 4,350,000 | 482,000    |
| 6                                   | Ratification of prior issue of Options under Placement 1                | Passed | Poll          | N/A              | 23,000,000         | 100% | 0             | 0% | 0         | 450,752,260      | 3,290,000 | 4,350,000 | 532,000    |
| 7                                   | Ratification of prior issue of Shares under Placement 2                 | Passed | Poll          | N/A              | 23,000,000         | 100% | 0             | 0% | 0         | 451,752,260      | 2,340,000 | 2,340,000 | 482,000    |
| 8                                   | Ratification of prior issue of Options under Placement 2                | Passed | Poll          | N/A              | 23,000,000         | 100% | 0             | 0% | 0         | 451,752,260      | 2,340,000 | 4,350,000 | 482,000    |