humm®group

13 May 2026

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EGM Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Humm Group Limited (ASX: HUM) ("**humm**group" or "the Company") advises the results of the resolutions considered at its Extraordinary General Meeting held today.

As disclosed on 11 May 2026, resolutions 1 to 4 were withdrawn. Resolutions 5 and 6 were decided by way of poll. The detailed voting results are set out in the attached schedule.

Authorised for release by the Company Secretary.

--- ENDS ---

Media Contact
Rebecca Emery – Head of Communications
communications@humm-group.com
+64 275 580 946

ABOUT HUMMGROUP

humm Group Limited ACN 122 574 583 (ASX: HUM) ("**Company**", and with its other group and consolidated entities "**hummgroup**" or "**Group**") is a diversified financial services company that provides instalment plans which enable businesses and consumers to make large purchases. hummgroup operates in Australia, New Zealand, Ireland, Canada, and the United Kingdom. Its principal activities include the provision of Commercial Lending in Australia and New Zealand; Point of Sale Payment Plans; Australia Cards (**humm**®90, and Lombard); and New Zealand Cards (including Farmers Finance Card, Farmers Mastercard®, Q Card, Q Mastercard® and Flight Centre Mastercard®).

HUMM GROUP LIMITED

EXTRAORDINARY GENERAL MEETING
Wednesday, 13 May, 2026

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	APPOINTMENT OF MR JEREMY MICHAEL KERSTEN RAPER AS A DIRECTOR	NA	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to Meeting	Not put to Meeting	NA
2	APPOINTMENT OF MR GARRY ROY SLADDEN AS A DIRECTOR	NA	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to Meeting	Not put to Meeting	NA
3	REMOVAL OF MR ANDREW ABERCROMBIE AS A DIRECTOR	NA	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to Meeting	Not put to Meeting	NA
4	REMOVAL OF MR ROBERT HINES AS A DIRECTOR	NA	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to meeting	Not put to Meeting	Not put to Meeting	NA
5	REMOVAL OF MR ANDREW DARBYSHIRE AS A DIRECTOR	NA	179,561,521 46.15%	203,639,405 52.34%	5,852,930 1.50%	2,780,437	179,561,521 46.15%	209,492,335 53.85%	2,780,437	Not Carried
6	REMOVAL OF ANY OTHER PERSONS AS A DIRECTOR	NA	130,725,622 33.65%	250,884,329 64.59%	6,841,682 1.76%	3,382,660	130,337,068 33.55%	258,114,565 66.45%	3,382,660	Not 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

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