

ASX Announcement

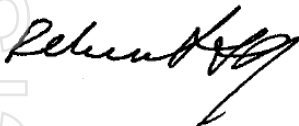
28 May 2026

Australian Securities Exchange Limited
Market Announcements Office
Level 27, 39 Martin Place
Sydney, NSW 2000

Results of Annual General Meeting (AGM) – MA Financial Group Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the resolutions put to shareholders at today's AGM are included in the attached document.

Sincerely,



Rebecca Ong
Company Secretary

For further information, please contact:

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MA Financial Group Limited
Annual General Meeting
Thursday, 28 May 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried	
2a. To re-elect Kenneth Moelis as a Director of the Company	Ordinary	70,223,963 94.78%	1,098,200 1.48%	2,768,810 3.74%	3,526	68,543,254 100.00%	0 0.00%	12,585	141,808,692 99.23%	1,098,200 0.77%	16,111	Carried	NA
2b. To re-elect Nikki Rachael Warburton as a Director of the Company	Ordinary	71,233,083 96.14%	89,080 0.12%	2,768,810 3.74%	3,526	68,538,365 99.98%	16,024 0.02%	1,450	142,812,923 99.93%	105,104 0.07%	4,976	Carried	NA
3. To adopt the Remuneration Report	Ordinary	70,823,654 95.85%	274,585 0.37%	2,791,488 3.78%	41,260	34,154,296 99.87%	42,911 0.13%	13,695	107,876,520 99.71%	317,496 0.29%	54,955	Carried	NO
4a. To approve the Joint CEO's Long-Term Incentive (LTI) Award - Christopher Wyke	Ordinary	70,885,821 95.72%	302,485 0.41%	2,868,810 3.87%	37,383	49,199,255 99.89%	52,196 0.11%	2,740	123,226,551 99.71%	354,681 0.29%	40,123	Carried	NA
4b. To approve the Joint CEO's Long-Term Incentive (LTI) Award - Julian Biggins	Ordinary	70,484,401 95.17%	302,485 0.41%	3,270,230 4.42%	37,383	49,199,255 99.89%	52,196 0.11%	2,740	123,226,551 99.71%	354,681 0.29%	40,123	Carried	NA
5. To ratify prior issue of shares for the acquisition of IP Generation	Ordinary	71,196,598 99.45%	28,150 0.04%	366,181 0.51%	941	60,147,831 99.97%	15,275 0.03%	3,831	131,983,275 99.97%	43,425 0.03%	4,772	Carried	NA

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