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OFX Group Limited
Results of 2026 Annual General Meeting

5 August 2026

OFX Group Limited ("OFX" or "the Group") (ASX: OFX) is pleased to advise the results of its Annual General Meeting held on 5 August 2026 at 2:00pm (AEST).

All resolutions put to the Annual General Meeting were ordinary resolutions decided by way of poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth) ("Corporations Act"), the total number of valid proxies received and the total number of votes cast on each resolution is attached.

As more than 75% of votes cast on Resolution 3 were in favour of the adoption of the Remuneration Report, there was no 'second strike' under the Corporations Act. Accordingly, Resolution 6 was taken not to be put to the meeting and votes regarding this resolution were disregarded.

Authorised for release to the ASX by the Company Secretary, Adrian Wong

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About OFX Group (ASX: OFX)

OFX is a leading money transfer and financial operations company providing clients with realtime financial control and visibility to do business anywhere in the world. With an innovative platform and 24/7 human support, OFX offers global business accounts, money transfers, payment, corporate cards with spend management and currency risk management solutions to simplify and automate global payments.

A trusted innovator in global money movement for over 25 years, OFX has helped clients move and manage money in 50+ currencies to 180+ countries. Headquartered in Sydney, Australia, with ~700 employees and offices globally including the United States, Canada, United Kingdom, Ireland, New Zealand, Singapore and Hong Kong. ASX listed since 2013, ISO/IEC 27001:2022 certified, licensed in ~50 jurisdictions.

More information, including a downloadable Fact Sheet, is available at www.ofx.com/en-au/investors

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OFX GROUP LIMITED

RESULTS OF ANNUAL GENERAL MEETING

Annual General Meeting - Wednesday, 5 August 2026

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

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (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	*For*	*Against*	*Abstain ***	*Result*
2	RE-ELECTION OF MR ROBERT BAZZANI	NA	133,158,440 88.70%	1,611,034 1.07%	87,259 0.06%	6,000	15,206,466 10.13%	64,585 0.04%	149,463,545 98.89%	1,675,619 1.11%	6,000	Carried
3	REMUNERATION REPORT	N	128,625,732 88.28%	1,770,046 1.21%	14,159 0.01%	548,543	15,162,094 10.41%	127,702 0.09%	144,600,355 98.70%	1,900,758 1.30%	758,543	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER (SKANDER) MALCOLM UNDER THE OFX GROUP LIMITED GLOBAL EQUITY PLAN IN RESPECT OF FY26 SHORT TERM INCENTIVES	NA	129,273,315 88.24%	1,850,291 1.26%	86,259 0.06%	6,000	15,162,094 10.35%	127,702 0.09%	145,320,038 98.66%	1,981,003 1.34%	216,000	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER (SKANDER) MALCOLM UNDER THE OFX GROUP LIMITED GLOBAL EQUITY PLAN IN RESPECT OF FY27 LONG TERM INCENTIVES	NA	119,832,279 87.43%	1,850,291 1.35%	86,259 0.06%	9,447,036	15,162,094 11.06%	127,702 0.09%	135,879,002 98.56%	1,981,003 1.44%	9,657,036	Carried
6	SPILL RESOLUTION CONDITIONAL RESOLUTION	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

** - 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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