



Market Announcement Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

A Finbar Group Limited
Level 6, 181 Adelaide Terrace
East Perth 6004
Western Australia

P PO Box 3380
East Perth 6892
Western Australia

T +61 8 6211 3300
F +61 8 9221 8833

E info@finbar.com.au

15 October 2025

Dear Sir/Madam

Results of ANNUAL GENERAL MEETING
Finbar Group Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the details of the resolutions and votes received in respect of each resolution as set out in the attached proxy summary. All resolutions were carried.

Kind Regards,



Scott Cameron
Company Secretary

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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	71,741,896 93.53%	4,769,786 6.22%	193,518 0.25%	196,938	91,314,076 95.03%	4,772,486 4.97%	196,938	Carried
2 Approve Ex-Gratia Payment to Mr Darren Pateman	Ordinary	121,316,137 66.41%	59,995,642 32.85%	1,350,821 0.74%	321,274	122,666,958 60.71%	79,377,004 39.29%	321,274	Carried
3 Re-Election of Director - Mr Terence Peh	Ordinary	173,075,464 94.72%	8,280,145 4.53%	1,371,450 0.75%	277,444	193,828,276 95.90%	8,280,145 4.10%	277,444	Carried
4 Re-Election of Director - Mr Eldon Wan	Ordinary	162,313,196 90.41%	15,841,696 8.82%	1,371,450 0.77%	3,478,161	183,066,008 92.04%	15,841,696 7.96%	3,478,161	Carried

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