

ASX ANNOUNCEMENT

31 October 2025

Cuscal Limited Results of 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Cuscal Limited (ASX: CCL) (**Cuscal**) provides the results of its Annual General Meeting held on 30 October 2025 as set out in the attached document. All resolutions were passed as ordinary resolutions and decided by poll.

ENDS

This announcement was authorised for release by the Cuscal Chairman.

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About Cuscal Limited (ABN 95 087 822 455; AFSL 244116)

Cuscal is an authorised deposit taking institution (ADI), with the licences, connectivity and processing capability to support all payment types and regulated data services. The combination of these capabilities and credentials within a single organisation in Australia is limited to the four major Australian banks and Cuscal. Cuscal powers seamless and secure connections for its clients and their customers. Having originally been formed in 1966 to service Australia's mutual banking organisations, Cuscal's business has focused on innovation and investment to expand its capabilities to be a leading player in Australian payments.



CUSCAL LIMITED

ANNUAL GENERAL MEETING
Thursday, 30 October, 2025

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF REMUNERATION REPORT	N	84,217,195 76.88%	321,233 0.29%	6,709 0.01%	2,708,847	24,828,261 22.67%	168,173 0.15%	109,103,001 99.55%	489,406 0.45%	2,808,847	Carried
3	RE-ELECTION OF TRUDY VONHOFF AS A DIRECTOR	NA	87,184,157 77.61%	57,118 0.05%	6,709 0.01%	6,000	25,025,111 22.28%	67,000 0.06%	112,572,813 99.89%	124,118 0.11%	6,000	Carried
4	APPROVAL OF CUSCAL LIMITED LONG TERM INCENTIVE PLAN	NA	87,218,026 77.62%	29,249 0.03%	6,709 0.01%	0	24,899,734 22.16%	206,700 0.18%	112,384,905 99.79%	235,949 0.21%	0	Carried
5	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR CRAIG KENNEDY UNDER THE CUSCAL LIMITED LONG TERM INCENTIVE PLAN IN RESPECT OF FY26 LONG TERM INCENTIVE	NA	84,186,498 76.78%	351,930 0.32%	6,709 0.01%	2,708,847	24,867,618 22.68%	238,816 0.22%	109,357,661 99.46%	590,746 0.54%	2,808,847	Carried
6	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	NA	72,185,147 64.31%	15,062,128 13.42%	6,394 0.01%	315	24,804,152 22.10%	192,282 0.17%	97,122,529 86.43%	15,254,410 13.57%	60,315	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