

ASX Release | 18 November 2025

Results of 2025 Annual General Meeting

QuickFee Limited (ASX:QFE) (“QuickFee”) is pleased to advise that at the Annual General Meeting held today at 12:00pm (AEDT), QuickFee shareholders passed all Resolutions set out in the Notice of Meeting dated 20 October 2025, by way of poll.

The following resolutions were carried on a poll:

- Resolution 1 – Adoption of remuneration report
- Resolution 2 – Re-election of director – Michael McConnell
- Resolution 3 – Approval to issue Performance Rights to Bruce Coombes
- Resolution 4 – Approval of reduction in share capital for equal reduction
- Resolution 5 – Approval of additional share issue capacity under ASX Listing Rule 7.1A

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, a summary of the proxy votes received and poll results on each Resolution is attached.

This announcement has been authorised for release by the directors.

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For further information please contact:

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ABOUT QUICKFEE

QuickFee (ASX: QFE) is a market leader in the high-margin, B2B fee-funding industry for accounting and legal professionals across Australia and the United States. Our mission is to help professional service firms get paid faster.

Since 2009, QuickFee has been transforming how accounting and legal firms manage cash flow by offering flexible financing options that meet the needs of our firms and their clients. QuickFee ensures firms are paid on time while giving their clients the flexibility to access our firms' services. Through the QuickFee platform, firms can offer clients multiple secure online payment options - including payment plans over 3-12 months - allowing clients to pay at their own pace while firms receive payment upfront and in full.

QuickFee operates a mature, profitable business in Australia with steady growth and a rapidly expanding loan book in legal disbursement funding for personal injury firms. In the United States, QuickFee has an established business with significant opportunity to accelerate its proven growth and strengthen its leadership in lending to accounting firms, supported by a new reseller agreement with a major payments provider.

QuickFee's scalable business model requires minimal ongoing product development and capital expenditure. Backed by an experienced Board and management team with strong investor alignment, QuickFee is well-positioned for continued growth and long-term value creation.

For more information, please visit quickfee.com or the QuickFee investor hub at investorhub.quickfee.com.

QuickFee Limited

Annual General Meeting, Tuesday, 18 November 2025

Voting results

In accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions put to shareholders at the meeting.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				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*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	189,078,815 98.53%	1,946,056 1.01%	890,000 0.46%	151,947	190,091,315 98.99%	1,946,056 1.01%	151,947	Carried	NO
2. Re-election of Director – Michael McConnell	Ordinary	252,586,045 99.15%	1,549,365 0.61%	606,426 0.24%	366,463	253,314,971 99.39%	1,549,365 0.61%	366,463	Carried	N/A
3. Approval to issue Performance Rights to Bruce Coombes	Ordinary	188,162,146 97.97%	2,941,855 1.53%	956,426 0.50%	6,391	189,241,072 98.47%	2,941,855 1.53%	6,391	Carried	N/A
4. Approval of Reduction in Share Capital for Equal Reduction	Ordinary	254,027,166 99.59%	443,316 0.17%	606,426 0.24%	31,391	254,756,092 99.83%	443,316 0.17%	31,391	Carried	N/A
5. Approval of Additional Share issue Capacity Under ASX Listing Rule 7.1A (Special Resolution)	Special	184,490,137 93.88%	10,967,574 5.58%	1,070,000 0.54%	58,580,588	185,682,637 94.42%	10,967,574 5.58%	58,580,588	Carried	N/A

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