

ASX Announcement | 20 November 2025 Raiz Invest Limited (ASX:RZI)

Results of 2025 Annual General Meeting

Raiz Invest Limited (ASX:RZI) (**Raiz** or the **Company**) provides the following information in relation to the resolutions put to shareholders of Raiz at the Annual General Meeting on 19 November 2025 at 3:00pm (**Meeting**).

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

Ends

Authorised for release by The Board of Directors.

For further information, please contact:

Raiz Invest

Brendan Malone

Managing Director and CEO

M: +61 439 339 195

E: ir@raizinvest.com.au

Katie Mackenzie

Investor Relations

M: +61 455 502 197

E: kmackenzie@bellevueir.com.au



@raizapp



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@raizaustralia



@raizinvest



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About Raiz Invest Limited

Raiz Invest Limited (ASX: RZI) is a multi-award-winning fintech platform to help all Australians create wealth. Raiz pioneered the 'Round-Up' concept in Australia – where everyday purchases are rounded-up to the next dollar and the difference is invested into a Raiz Investment account – opening opportunities for first-time investors.

Raiz is committed to enriching the financial wellbeing of all Australians. At Raiz, we believe that everyone deserves a better financial future, regardless of age, income, or experience. Our vision is simple: to enrich the financial wellbeing of all Australians by providing accessible, empowering, and smart investment options. We are on a mission to transform the way people think about saving and investing, making it easier for all Australians to take control of their financial future. Raiz – Investing made simple.

To find out more, please visit www.raizinvest.com.au or the Investor Hub <https://investorhub.raizinvest.com.au/>

Raiz Invest (ASX:RZI) ABN 74 615 510 177
Level 9, 2 Bulletin Place Sydney NSW 2000 Australia

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 | 39,091,549 99.62% | 36,374 0.09% | 113,359 0.29% | 1,206,915 | 39,384,658 99.91% | 36,374 0.09% | 1,206,915 | Carried |
| 2 Election of Juliana Nguyen as Director | Ordinary | The resolution was withdrawn | | | | The resolution was withdrawn | | | Withdrawn |
| 3 Election of Paul Rogan as Director | Ordinary | 43,044,178 99.09% | 283,611 0.65% | 113,359 0.26% | 74,763 | 43,535,114 99.35% | 283,611 0.65% | 74,763 | Carried |
| 4 ASX Listing Rule 7.1A Approval of Future Issues of Securities | Special | 25,305,745 89.89% | 2,733,515 9.71% | 113,359 0.40% | 15,363,292 | 25,995,431 90.49% | 2,733,515 9.51% | 15,364,542 | Carried |
| 5 Approval of the CEO & Managing Director's FY-2026 Long-Term Incentive Grant of Performance Rights | Ordinary | 39,462,481 99.39% | 129,830 0.33% | 113,359 0.28% | 1,150,435 | 40,152,167 99.67% | 131,080 0.33% | 1,150,435 | Carried |
| 6 Approval of Increase to Non-Executive Director Fee Pool | Ordinary | The resolution was withdrawn | | | | The resolution was withdrawn | | | Withdrawn |

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

Resolutions proposed but not put to the meeting

| Resolution | Reason(s) for not putting the resolution to the meeting |
|---|---|
| 2 Election of Juliana Nguyen as Director | The resolution was withdrawn as Juliana Nguyen tendered her resignation, effective at the end of the Annual General Meeting |
| 6 Approval of Increase to Non-Executive Director Fee Pool | The resolution was withdrawn in light of Juliana Nguyen tendering her resignation, effective at the end of the Annual General Meeting |