

ASX Announcement (ASX: B4P)

26 November 2025

Results of 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution at the 2025 Annual General Meeting of Beforepay Group Limited (the **Company**) (ASX: B4P) held in Sydney on 26 November 2025.

All resolutions were passed and decided by poll.

With regard to Resolution 1 - Adoption of Remuneration Report, the resolution was passed with more than 75% votes in favour of the resolution.

This announcement has been authorised for release to the ASX by the Board of the Company.

For more information, please contact:

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About Beforepay

Beforepay Group was founded in 2019 to support working Australians who have not been well-served by the traditional financial-services industry. Our lending arm, Beforepay, offers consumers an ethical, customer friendly way to help manage temporary cash-flow challenges through small pay advances, as well as offering personal loans.

Carrington Labs, our enterprise arm, enables banks, credit unions and fintechs to elevate their lending performance through deep credit risk insights that can help increase approval rates, cut defaults and grow margins.

For more information visit www.beforepay.com.au and www.carringtonlabs.com

Disclosure of Proxy Votes

Beforepay Group Limited

Annual General Meeting

Wednesday, 26 November 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	18,101,358	16,866,976 93.18%	877,505 4.85%	0	356,877 1.97%	17,299,847 95.17%	877,505 4.83%	3,866,516	-
2 Re-election of Daniel Moss as Director	P	19,867,458	19,477,901 98.04%	32,680 0.16%	3,208	356,877 1.80%	23,816,402 99.86%	32,680 0.14%	3,208	Carried
3 Re-election of Stefan Urosevic as Director	P	19,867,733	19,478,176 98.04%	32,680 0.16%	2,933	356,877 1.80%	23,816,677 99.86%	32,680 0.14%	2,933	Carried

