

The Manager
Company Announcements Office
ASX Limited
Level 27
39 Martin Place
Sydney NSW 2000

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 Finexia Financial Group Limited (ASX: FNX) (“**Finexia**” or “the **Company**”) held in Sydney on 26 November 2025.

All resolutions were passed and decided by poll.

END

Authorised for release by the Board of Finexia Financial Group Limited.

Further information please contact:

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Chief Executive Officer and Managing Director
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Disclosure of Proxy Votes

Finexia Financial Group Limited

Annual General Meeting

Wednesday, 26 November 2025

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	S250U APPLICABLE
1 Adoption of the Remuneration Report	P	23,856,767	20,029,290 83.96%	55,966 0.23%	245,333	3,771,511 15.81%	23,867,801 99.77%	55,966 0.23%	245,333 -	Carried	No
2 Re-election of Daniel Ritchie as Director	P	39,842,595	35,971,082 90.28%	100,002 0.25%	0	3,771,511 9.47%	39,809,593 99.75%	100,002 0.25%	0 -	Carried	n/a