

## **Results of Annual General Meeting**

Complii FinTech Solutions Limited "Complii" (CF1.ASX) is pleased to advise that all resolutions considered at the Annual General Meeting of the Company held earlier today were passed by poll.

The results of the Annual General Meeting are attached.

This announcement is authorised to be given to ASX by Craig Mason (Executive Chairman) and Alison Sarich (Managing Director) on behalf of the Board of Complii Fintech Solutions Limited.

**- ENDS -**

For more information please contact:



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## Meeting results report

### Annual General Meeting

Date of Meeting: 27/11/2025

#### Resolution 1

Adoption of Remuneration Report

Resolution type: Non binding

#### Prior to meeting

For	Against	Abstain	Proxy's discretion
68,261,449 (99.84%)	106,250 (0.16%)	65,556	28,402,928

#### Results of poll

For	Against	Abstain
96,724,377 (99.89%)	106,250 (0.11%)	65,556

**Passed**  
By poll

#### Resolution 2

Re-Election Of Director – Greg Gaunt

Resolution type: Ordinary

#### Prior to meeting

For	Against	Abstain	Proxy's discretion
181,667,719 (100.00%)	0 (0.00%)	0	31,820,012

#### Results of poll

For	Against	Abstain
213,547,731 (100.00%)	0 (0.00%)	0

**Passed**  
By poll

#### Resolution 3

Adoption of Incentive Performance Rights Plan

Resolution type: Ordinary

#### Prior to meeting

For	Against	Abstain	Proxy's discretion
48,958,665 (71.60%)	19,422,500 (28.40%)	8,340	28,446,678

#### Results of poll

For	Against	Abstain
77,465,343 (79.95%)	19,422,500 (20.05%)	8,340

**Passed**  
By poll

**Resolution 4**

Issue of Performance Rights To Craig  
Mason

**Resolution type: Ordinary**

**Prior to meeting**

For

**103,788,301 (84.24%)**

Against

**19,422,543 (15.76%)**

Abstain

**8,340**

Proxy's discretion

**29,820,012**

**Results of poll**

For

**133,668,313 (87.31%)**

Against

**19,422,543 (12.69%)**

Abstain

**8,340**

**Passed**

By poll

**Resolution 5**

Issue of Performance Rights To Alison  
Sarich

**Resolution type: Ordinary**

**Prior to meeting**

For

**139,198,447 (87.76%)**

Against

**19,422,543 (12.24%)**

Abstain

**8,340**

Proxy's discretion

**31,820,012**

**Results of poll**

For

**171,078,459 (89.80%)**

Against

**19,422,543 (10.20%)**

Abstain

**8,340**

**Passed**

By poll

**Resolution 6**

Issue of Performance Rights To  
Executives

**Resolution type: Ordinary**

**Prior to meeting**

For

**146,108,669 (88.26%)**

Against

**19,430,883 (11.74%)**

Abstain

**43,750**

Proxy's discretion

**30,402,928**

**Results of poll**

For

**176,571,597 (90.09%)**

Against

**19,430,883 (9.91%)**

Abstain

**43,750**

**Passed**

By poll

**Resolution 7**

Approval of 10% Placement Capacity

**Resolution type: Special**

**Prior to meeting**

For

**162,659,379 (89.54%)**

Against

**19,000,000 (10.46%)**

Abstain

**8,340**

Proxy's discretion

**31,820,012**

**Results of poll**

For

**194,539,391 (91.10%)**

Against

**19,000,000 (8.90%)**

Abstain

**8,340**

**Passed**

By poll