

Results of Extraordinary General Meeting

Digital payments and financial services provider Findi Limited (ASX: FND) (**Findi** or the **Company**) provides the following results of its extraordinary general meeting of shareholders in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act.

All resolutions were passed on a poll. Details of resolutions, the proxies received, and the votes cast in respect of each resolution are set out in the attached results summary.

Authorised for release by the Board of Findi Limited.

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Findi Ltd
Extraordinary General Meeting
Monday, 20 April 2026 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Carried/Not Carried
1	Ratification of issue of Options under ASX Listing Rule 7.4	Ordinary	P	11,974,642 98.97%	95,266 0.79%	29,516 0.24%	53,016 -	12,563,004 98.10%	213,766 1.67%	53,016 -	Carried
2	Ratification of issue of Tranche 1 Placement Shares under ASX Listing Rule 7.4	Ordinary	P	2,650,630 96.49%	66,766 2.43%	29,516 1.07%	9,405,528 -	3,357,492 97.21%	66,766 1.93%	2,411,880 -	Carried
3	Approval of issue of Tranche 2 Placement Shares under ASX Listing Rule 7.1	Ordinary	P	2,626,046 95.50%	68,266 2.48%	55,616 2.02%	9,402,512 -	3,359,008 96.44%	68,266 1.96%	2,408,864 -	Carried
4	Approval of Taurus Capital Options under ASX Listing Rule 7.1	Ordinary	P	11,937,508 98.64%	135,416 1.12%	29,516 0.24%	50,000 -	12,525,870 96.99%	253,916 1.97%	50,000 -	Carried
5	Approval of Issue of Placement Shares to Nicholas Smedley, Chairman of the Company	Ordinary	P	11,877,001 97.78%	239,707 1.97%	30,032 0.25%	5,700 -	12,465,879 95.42%	358,207 2.74%	5,700 -	Carried

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