

ASX / MEDIA RELEASE
15 May 2026

Results of Meeting

One Click Group Limited (ASX:ICG) (“One Click”, the “Company”) today held an Annual General Meeting of Shareholders at Suite 7, 145 Stirling Highway, Nedlands WA 6009.

All resolutions were determined by poll.

The outcome of each resolution put to shareholders at the meeting is set out in Annexure A.

Authority

This ASX Announcement has been authorised for release by the Board.

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About One Click Group

[One Click Life](#) is a fast growing Australian based financial technology platform positioned to disrupt and capitalise on the increasing market demand for online self-directed financial and life admin services.



The platform's primary competency and revenue stream at the moment is online tax. The One Click Life platform now contains a cash advance and lending competency as well as a number of other products for users, with online wills and private health insurance already available with more new products to come in the future. The One Click Life platform aims to be the one stop shop for everyday Australians who want to manage their financial life admin across, tax, wills, insurance, mortgages, investing and more.

Results of Meeting

Resolutions Voted on at the Meeting		Proxies Received				Poll					Result
Resolution		For	Discretion	Against	Abstain	Voted for		Voted against		Abstained	
No	Short description	Number	Number	Number	Number	Number	%	Number	%	Number	
1	ADOPTION OF REMUNERATION REPORT	86,290,787	3,475,648	633,838	42,957,207	89,766,435	99.30%	633,838	0.70%	146,627,924	Passed
2	RE-ELECTION OF DIRECTOR – WINTON WILLESEE	129,447,994	3,475,648	433,838	Nil	236,594,359	99.82%	433,994	0.18%	Nil	Passed
3	APPROVAL OF 7.1A MANDATE	87,852,932	3,475,648	633,838	41,395,062	194,999,297	99.68%	633,838	0.32%	41,395,062	Passed
4	APPROVAL TO ISSUE PERFORMANCE RIGHTS – MARK WALLER	87,977,932	3,475,648	433,838	41,470,062	91,453,580	99.53%	433,838	0.47%	145,140,779	Passed
5	RESOLUTION WITHDRAWN										
6	RESOLUTION WITHDRAWN										
7	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	88,502,932	3,475,648	483,838	40,895,062	195,649,297	99.75%	483,838	0.25%	40,895,062	Passed