

## Results of General Meeting

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

The results of the 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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FinTech Solutions Ltd

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Complii Fintech Solutions Ltd

ABN 71 098 238 585

## Meeting results report

### General Meeting

Date of Meeting: 09/06/2026

#### Resolution 1

Approval to issue Convertible Notes to Unrelated Parties

Resolution type: Ordinary

<b>Prior to meeting</b>				<b>Passed</b> By poll
For	Against	Abstain	Proxy's discretion	
<b>213,224,171 (98.16%)</b>	<b>4,006,250 (1.84%)</b>	<b>0</b>	<b>38,842,671</b>	
<b>Results of poll</b>				
For	Against	Abstain		
<b>253,452,688 (98.44%)</b>	<b>4,006,250 (1.56%)</b>	<b>0</b>		

#### Resolution 2

Approval to issue Convertible Notes to Related Parties

Resolution type: Ordinary

<b>Prior to meeting</b>				<b>Passed</b> By poll
For	Against	Abstain	Proxy's discretion	
<b>137,235,739 (97.16%)</b>	<b>4,006,250 (2.84%)</b>	<b>0</b>	<b>34,842,671</b>	
<b>Results of poll</b>				
For	Against	Abstain		
<b>172,551,610 (97.73%)</b>	<b>4,006,250 (2.27%)</b>	<b>0</b>		