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16 October 2026

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of 2026 AGM

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), Australian Finance Group Ltd advises details of the result of all resolutions considered by shareholders at the 2026 Annual General Meeting held today. All resolutions were put to a poll.

Authorised for disclosure by:

A handwritten signature in blue ink, appearing to read 'Michelle Palethorpe', is positioned below the text 'Authorised for disclosure by:'.

Michelle Palethorpe
General Counsel and Company Secretary
Australian Finance Group Ltd

CONTACT DETAILS

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AUSTRALIAN FINANCE GROUP LTD

ANNUAL GENERAL MEETING
Friday, 16 October, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMUNERATION REPORT	N	96,428,533 96.54%	3,011,938 3.02%	440,249 0.44%	14,015,630	97,957,764 97.02%	3,011,938 2.98%	14,122,130	Carried
2	ELECTION OF DAVID FLYNN AS A DIRECTOR	NA	110,667,814 97.24%	2,588,771 2.27%	556,649 0.49%	83,116	112,621,280 97.75%	2,588,771 2.25%	189,616	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item