

20 October 2026

ASX Limited
ASX Market Announcements Office
Exchange Centre
Level 27, 39 Martin Place
SYDNEY NSW 2000

2026 Annual General Meeting – Results of Meeting

In accordance with ASX Listing Rule 3.13.2, MFF Capital Investments Limited (“MFF”) announces the outcome of each of the resolutions put to the MFF Annual General Meeting held today, 20 October 2026.

Each of the resolutions was passed on a poll:

Item 2	Adoption of the Remuneration Report
Item 3	Re-election of Mr Peter Montgomery AM
Item 4	Re-election of Mr Chris Mackay
Item 5	Grant of restricted share units and performance share units to Mr Gerald Stack
Item 6	Increase to maximum aggregate annual remuneration that may be paid to non-executive directors

As required by section 251AA of the *Corporations Act 2001* (Cth), summaries of the poll and proxy voting results for each of the resolutions are attached.

Authorised by

Muli Zhou | Company Secretary

MFF Capital Investments Limited
Annual General Meeting
Tuesday, 20 October 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. To adopt the Remuneration Report	Ordinary	19,046,193 82.33%	1,556,111 6.73%	2,531,769 10.94%	226,850	25,404,707 94.23%	1,556,111 5.77%	226,850	Carried	N/A
Item 3. To re-elect Peter Montgomery as a Director	Ordinary	152,129,357 97.96%	460,941 0.30%	2,698,502 1.74%	28,800	158,654,604 99.71%	460,941 0.29%	28,800	Carried	N/A
Item 4. To re-elect Chris Mackay as a Director	Ordinary	152,337,639 98.11%	257,551 0.17%	2,675,732 1.72%	46,678	158,840,116 99.84%	257,551 0.16%	46,678	Carried	N/A
Item 5. To approve the grant of restricted share units and performance share units to Gerald Stack	Ordinary	148,359,128 96.15%	3,393,721 2.20%	2,541,951 1.65%	1,022,800	154,677,824 97.85%	3,393,721 2.15%	1,072,800	Carried	N/A
Item 6. To approve the increase in the maximum aggregate annual amount of remuneration that may be paid to non-executive directors	Ordinary	146,475,459 95.68%	4,188,127 2.74%	2,415,810 1.58%	1,649,040	152,644,085 97.33%	4,188,127 2.67%	1,398,410	Carried	N/A

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