

ASX Announcement: PXA

26 October 2026

Withdrawal of resolution 8(b) from Notice of Annual General Meeting

Melbourne, Australia - PEXA Group Limited (ASX: PXA) (“PEXA” or “Group”) advises that it has withdrawn resolution 8(b) from the items to be voted on at its 2026 Annual General Meeting (AGM). Resolution 8(b) relates to the grant of performance rights to the Company’s Chief Executive Officer and Group Managing Director pursuant to a one-off Share Price Recovery Incentive opportunity.

Following further consideration of the proposed arrangements, including feedback received from shareholders and proxy advisors, the Board considers that it is appropriate not to proceed with the resolution whilst there remains significant uncertainty as to the outcome of the IPART pricing review, which is still to be finalised.

Resolution 8(b) will not be put to the vote at the AGM and any votes submitted on resolution 8(b) will be disregarded. Voting/Proxy Forms already submitted remain valid in all other respects, including voting on other resolutions to be considered at the meeting. No action is required to be taken by shareholders.

The withdrawal does not affect the other resolutions set out in the Notice of Meeting and the AGM will proceed as scheduled at 10:00 am on 11 November 2026.

This release was authorised by the Board.

- Ends -

For more information, please contact:**Investors**

Lisa Newns-Smith

M: +61 405 670 981**E:** investors@pexa.com.au**Media**

James Aanensen

M: +61 410 518 590**E:** corporateaffairs@pexa.com.au**About PEXA**

PEXA (Property Exchange Australia) is a world-leading, digital property exchange business, listed on the Australian Stock Exchange. Since 2013, PEXA has facilitated more than 26 million property settlements, and today, over 90% of all property transfer settlements in Australia are processed on the PEXA platform. In 2022, PEXA commenced its international expansion through entry into the UK digital refinancing market, followed by the UK launch of PEXA’s Sale & Purchase capability in 2025.