5 November 2026

The Manager – Listings
Australian Securities Exchange Limited
Exchange Place
Level 27
39 Martin Place
Sydney NSW 2000

2026 Annual General Meeting Results

COG Financial Services Limited (ASX: COG) is pleased to announce the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth).

It is noted that all tabled resolutions were passed and decided by way of poll. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

Announcement authorised by: Tony Robinson, Chair

For further information please contact:

Andrew Bennett
Chief Executive Officer
M 0405 380 241

Who we are:

COG Financial Services Limited (COG) has three complementary businesses:

1. Broking & Aggregation (formerly known as Finance Broking & Aggregation) ("FB&A"): Through its membership group of independent and equity owned brokers (brokers in which COG has invested), COG is Australia's largest asset finance group, representing $8.5 billion per annum of Net Assets Finance (NAF). Further growth is being achieved through organic growth in equipment finance, insurance broking, and through equity investment in brokers.
2. Salary Packaging segment (formerly known as Novated Leasing): Through Fleet Network and its subsidiaries, Paywise, EasiFleet and Be Car Wise, COG operates in the novated lease and salary packaging sector. Further growth is being achieved through organic growth, with a significant opportunity arising from existing tax incentives associated with electric cars financed through a novated lease arrangement.
3. Lending (formerly known as Asset Management & Lending): Through broker distribution, COG provides equipment finance to SMEs, and real property loans via its subsidiary Westlawn Finance Limited.

Results of Meeting

COG Financial Services Limited

Annual General Meeting

Thursday, 05 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	84,440,693 90.94%	8,382,581 9.03%	14,080	33,877 0.04%	85,217,570 91.04%	8,382,524 8.96%	14,080	Carried
2 Re-election of Mr Antony Robinson as Director	P	87,010,212 93.14%	6,377,561 6.83%	5,370	33,877 0.04%	90,405,679 93.41%	6,377,561 6.59%	5,370	Carried
3 Re-election of Mr John Dwyer as Director	P	93,358,899 99.93%	28,874 0.03%	5,370	33,877 0.04%	96,754,366 99.97%	28,874 0.03%	5,370	Carried
4 Amendments to the Company Constitution	P	93,317,640 99.94%	24,133 0.03%	51,370	33,877 0.04%	96,713,107 99.98%	24,133 0.02%	51,370	Carried
5 Adoption of temporary increase in the issue cap percentage	P	93,210,539 99.83%	122,524 0.13%	60,080	33,877 0.04%	96,606,063 99.87%	122,467 0.13%	60,080	Carried
6 Approval of Proportional Takeover Provisions	P	93,317,140 99.94%	19,633 0.02%	56,370	33,877 0.04%	96,712,607 99.98%	19,633 0.02%	56,370	Carried
7a Approval of cashless exercise change to Options issued to Antony Robinson	P	91,890,756 98.42%	1,438,071 1.54%	64,316	33,877 0.04%	95,286,280 98.51%	1,438,014 1.49%	64,316	Carried
7b Approval of cashless exercise change to Options issued to John Dwyer	P	91,890,756 98.42%	1,438,071 1.54%	64,316	33,877 0.04%	95,286,280 98.51%	1,438,014 1.49%	64,316	Carried