ASX Release | 17 November 2026

Results of 2026 Annual General Meeting

QuickFee Limited (ASX: QFE) ("QuickFee", "Company") is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 12:00pm (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution at the 2026 Annual General Meeting.

With regard to Resolution 1 - Adoption of Remuneration Report, the Resolution was passed with more than 75% votes in favour of the resolution.

This announcement has been authorised for release by the directors of the Company.

— END —

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ABOUT QUICKFEE

QuickFee (ASX: QFE) is a market leader in the high-margin, B2B fee-funding industry for accounting and legal profession across Australia and the United States. Our mission is to help professional service firms get paid faster.

Since 2009, QuickFee has been transforming how accounting and legal firms manage cash flow by offering flexible financing options that meet the needs of our firms and their clients. QuickFee ensures firms are paid on time while giving their clients the flexibility to access our firms' services. Through the QuickFee platform, firms can offer clients multiple secure online payment options - including payment plans over 3-12 months - allowing clients to pay at their own pace while firms receive payment upfront and in full.

QuickFee operates a mature, profitable business in Australia exhibiting steady growth and an expanding loan book in legal disbursement funding for personal injury firms. In the United States, QuickFee has an established business with significant opportunity to accelerate its proven growth and strengthen its leadership in lending to accounting firms, supported by a new reseller agreement with a major payments provider.

QuickFee's scalable business model requires minimal ongoing product development and capital expenditure. Backed by an experienced Board and management team with strong investor alignment, QuickFee is well positioned for continued growth and long-term value creation.

For more information, please visit www.quickfee.com or the QuickFee investor hub at www.investorhub.quickfee.com

QuickFee Limited
Annual General Meeting
Tuesday, 17 November 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**	
1. Adoption of Remuneration Report	Ordinary	131,381,780 97.16%	1,876,449 1.39%	1,958,827 1.45%	110,000	134,050,607 98.62%	1,876,449 1.38%	110,000	Carried	No
2. Re-election of Director – Dale Smorgon	Ordinary	205,231,069 99.03%	32,430 0.02%	1,958,827 0.95%	10,000	207,899,896 99.98%	32,430 0.02%	10,000	Carried	N/A
3. Approval to Issue Performance Rights to Bruce Coombes	Ordinary	173,764,993 97.30%	2,864,356 1.60%	1,958,827 1.10%	0	176,433,820 98.40%	2,864,356 1.60%	0	Carried	N/A
4. Approval of Additional Share Issue Capacity under ASX Listing Rule 7.1A (Special Resolution)	Special	115,237,344 96.01%	2,834,596 2.36%	1,958,827 1.63%	87,201,559	117,906,171 97.65%	2,834,596 2.35%	87,201,559	Carried	N/A

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