Beforepay Group

ASX Announcement (ASX: B4P)

17 November 2026

Results of 2026 Annual General Meeting

Beforepay Group Limited (ASX: B4P) (Beforepay or the Company) advises in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth), enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each resolution at the 2026 Annual General Meeting held today at 2:00pm (AEDT). All resolutions were carried and decided by poll.

In relation to Resolution 1 (Adoption of Remuneration Report), as more than 25% of the votes were cast against the resolution, this constitutes a 'first strike' for the purposes of the *Corporations Act 2001* (Cth).

This announcement has been authorised for release to the ASX by the Board of the Company.

For more information, please contact:

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About Beforepay

Beforepay Group was founded in 2019 to support working Australians who have not been well-served by the traditional financial-services industry.

Our lending arm, Beforepay, offers consumers an ethical, customer-friendly way to help manage temporary cash-flow challenges through small pay advances, as well as offering personal loans. Carrington Labs, our enterprise arm, enables banks, credit unions and fintechs to elevate their lending performance through deep credit risk insights that can help increase approval rates, cut defaults and grow margins.

For more information visit **www.beforepaygroup.com**

Results of Meeting

Beforepay Group Limited

Beforepay Group Limited - Annual General Meeting

Tuesday, 17 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	16,309,142 67.25%	7,934,451 32.72%	325,158	6,433 0.03%	16,316,625 66.58%	8,190,264 33.42%	325,158	-
2 Re-election of Patrick Tuttle as a Director	P	22,198,136 76.58%	6,783,537 23.40%	0	6,433 0.02%	22,490,758 76.83%	6,783,537 23.17%	0	Carried
3 Adoption of Equity Incentive Plan	P	15,797,195 66.36%	8,001,462 33.61%	0	6,433 0.03%	15,804,678 65.68%	8,257,275 34.32%	0	Carried