**Resimac Group Ltd**
**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 |
|---|---|---|---|---|---|---|---|---|---|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Remuneration Report | Ordinary | 48,886,105<br>97.38% | 1,068,043<br>2.13% | 246,140<br>0.49% | 122,936,707 | 50,579,835<br>97.93% | 1,068,043<br>2.07% | 122,936,707 | Carried |
| 2 Re-election of Director Mr. Warren McLeland | Ordinary | 231,176,554<br>99.16% | 1,750,995<br>0.75% | 196,140<br>0.09% | 29,038 | 232,820,284<br>99.25% | 1,750,995<br>0.75% | 29,038 | Carried |
| 3 Re-election of Director Ms. Susan Hansen | Ordinary | 231,243,655<br>99.19% | 1,683,894<br>0.72% | 201,140<br>0.09% | 24,038 | 232,892,385<br>99.28% | 1,683,894<br>0.72% | 24,038 | Carried |
| 4 Change of Auditor | Ordinary | 232,282,812<br>99.69% | 468,495<br>0.20% | 246,140<br>0.11% | 155,280 | 233,976,542<br>99.80% | 468,495<br>0.20% | 155,280 | Carried |
| 5 Increase in Directors Fees | Ordinary | 46,731,379<br>93.23% | 3,196,734<br>6.38% | 196,140<br>0.39% | 123,012,742 | 48,375,109<br>93.80% | 3,196,734<br>6.20% | 123,012,742 | Carried |

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