ASX RELEASE

RESULTS OF 2026 ANNUAL GENERAL MEETING

18 November 2026

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of **Solvar Limited (ASX: "SVR", "Solvar")** at its 2026 Annual General Meeting held today.

Approved for release by the Company Secretary of Solvar Limited.

-ENDS-

For further information please contact:

Managing Director & CEO	Chief Financial Officer	Investor Relations
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ABOUT SOLVAR LIMITED (ASX: SVR)
Solvar is a market leading Consumer and Commercial finance company with over 20 years' experience in Australia and New Zealand, having funded over $2 billion of vehicles and personal loans. Dominating the used-vehicle finance market and delivering a unique customer experience from loan application to the final loan payment the group leverages technology to provide a seamless application process from a broker, online or directly to the Group.

Solvar Limited
Annual General Meeting
Wednesday, 18 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	37,068,440 80.45%	8,718,272 18.92%	289,603 0.63%	161,175	39,451,820 81.90%	8,718,272 18.10%	161,175	Carried
2 Re-election of Craig Parker as Director	Ordinary	55,502,750 97.93%	883,414 1.56%	289,603 0.51%	151,339	58,044,970 98.50%	883,414 1.50%	207,339	Carried
3 Issue of Performance Rights to Managing Director and CEO, Scott Baldwin under Employee Equity Plan	Ordinary	44,985,797 94.35%	2,403,985 5.04%	289,603 0.61%	147,611	47,545,017 95.19%	2,403,985 4.81%	186,611	Carried

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