ASX ANNOUNCEMENT

19 November 2026
Markets Announcement Office
ASX Limited

LIBERTY GROUP
RESULTS OF 2026 ANNUAL GENERAL MEETING

The results of the 2026 Annual General Meeting of Liberty Financial Group Limited and the General Meeting of unitholders of the Liberty Financial Group Trust held on 19 November 2026 are set out in the attached document.

All resolutions were passed and decided by way of poll.

Authorised for disclosure by the Company Secretary.

For further information:

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About the Liberty Group

Liberty Group is a leading diversified finance company in Australia and New Zealand. Its businesses include residential and commercial mortgages, motor vehicle finance, personal loans, business loans, broking services, general insurance and investments. Liberty has raised more than $57 billion in global markets. Since 1997, Liberty has helped nearly one million customers get financial.

LIBERTY FINANCIAL GROUP LIMITED

ANNUAL GENERAL MEETING
Thursday, 19 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	N	33,113,210 99.71%	88,496 0.27%	8,102 0.02%	4,298,303	33,121,312 99.73%	88,496 0.27%	4,411,576	Carried
3	RE-ELECTION OF LEONA MURPHY	NA	265,975,384 99.99%	15,973 0.01%	8,102 0.00%	6,000	270,134,639 99.99%	15,973 0.01%	6,000	Carried
4	APPROVAL OF MTI AWARD TO JAMES BOYLE	NA	33,901,559 99.28%	237,838 0.70%	8,102 0.02%	44,491	34,022,934 99.31%	237,838 0.69%	44,491	Carried
5	APPROVAL OF MTI AWARD TO PETER RIEDEL	NA	33,901,559 99.28%	37,838 0.11%	208,102 0.61%	44,491	34,222,934 99.89%	37,838 0.11%	44,491	Carried
6	APPROVAL OF MTI AWARD TO SHERMAN MA	NA	33,901,559 99.28%	237,838 0.70%	8,102 0.02%	44,491	34,022,934 99.31%	237,838 0.69%	44,491	Carried
7	APPROVAL OF LTI AWARD TO JAMES BOYLE	NA	33,629,154 99.21%	59,960 0.18%	208,102 0.61%	44,491	33,950,529 99.82%	59,960 0.18%	44,491	Carried
8	APPROVAL OF LTI AWARD TO PETER RIEDEL	NA	33,629,309 99.21%	259,805 0.77%	8,102 0.02%	44,491	33,750,684 99.24%	259,805 0.76%	44,491	Carried
9	APPROVAL OF LTI AWARD TO SHERMAN MA	NA	33,629,309 99.21%	259,805 0.77%	8,102 0.02%	44,491	33,750,684 99.24%	259,805 0.76%	44,491	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item