Results of Meeting

FSA Group Limited

FSA Group Limited - Annual General Meeting

Friday, 20 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	23,551,679 99.82%	17,900 0.08%	236,720	24,629 0.10%	25,408,583 99.93%	17,900 0.07%	236,720	-
2 RE-ELECTION OF DIRECTOR – DEBORAH SOUTHON	P	52,335,344 99.92%	17,500 0.03%	1,200	24,629 0.05%	82,613,757 99.98%	17,500 0.02%	1,200	Carried