Results of the 2026 Annual General Meeting

25 November 2026 **Change Financial Limited (ASX: CCA**) (**Change** or the **Company**) advises that the resolutions set out in its Notice of Annual General Meeting released to ASX on 23 October 2026 were considered at the Company's Annual General Meeting (**Meeting**) held today at 9.00 am AEST (Brisbane time) at the Office of HopgoodGanim Lawyers, Level 10, 360 Queen Street, Brisbane, Queensland, Australia.

In accordance with section 251AA of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2, details of the proxy votes received and the results of the poll for each resolution are set out in the attached report.

All resolutions put to the Meeting were approved by shareholders.

Authorised for release by the Board of Change Financial Limited.

About Change Financial

Change Financial Limited (ASX: CCA) (Change) is a global fintech, leveraging innovative and scalable technology to provide tailored payment solutions, card issuing and testing to banks and fintechs. Change's technology is used by 150+ clients across 40+ countries to deliver simple, flexible, and fast-to-market payment services.

Vertexon seamlessly integrates with banks and fintechs' core systems enabling delivery of physical, digital and virtual card solutions to their customers. Change currently manages and processes over 45 million credit, debit, and prepaid cards worldwide.

PaySim tests payment systems to help clients meet the reliability and performance expectations of end customers. Simulating the full transaction lifecycle across multiple systems, PaySim enables banks and fintechs to complete end-to-end testing of their payment platforms and processes from a desktop. PaySim is the default testing standard for the eftpos network in Australia.

Learn more about Change at www.changefinancial.com

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

CHANGE FINANCIAL LIMITED

ANNUAL GENERAL MEETING
Wednesday, 25 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***
1	ADOPTION OF REMUNERATION REPORT	N	194,638,849 99.19%	1,591,759 0.81%	550 0.00%	109,442	194,639,399 99.19%	1,591,759 0.81%	109,442	Carried
2	RE-ELECTION OF DIRECTOR - MR. GEOFFREY SAM	NA	209,110,018 99.59%	152,340 0.07%	715,952 0.34%	506,812	209,825,970 99.93%	152,340 0.07%	506,812	Carried
3	APPROVAL FOR THE GRANT OF EXECUTIVE DIRECTOR PERFORMANCE RIGHTS TO MR. TOM RUSSELL	NA	196,143,175 99.07%	1,840,135 0.93%	550 0.00%	0	196,143,725 99.07%	1,840,135 0.93%	0	Carried
4	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12-MONTH PERIOD PURSUANT TO ASX LISTING RULE 7.1A	NA	185,482,355 88.13%	24,987,217 11.87%	550 0.00%	15,000	185,482,905 88.13%	24,987,217 11.87%	15,000	Carried
5	APPROVAL TO UPDATE CONSTITUTION	NA	206,712,757 98.45%	209,295 0.10%	3,038,553 1.45%	524,517	209,751,310 99.90%	209,295 0.10%	524,517	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