Complii FinTech Solutions Ltd

ASX Announcement

25 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Complii Fintech Solutions Ltd (CF1.ASX) **(Complii** or the **Company**) is pleased to advise that all resolutions considered at the Company's Annual General Meeting held today at 11am (AEDT) were passed by poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes received and poll results on each resolution is attached.

This announcement is authorised for release to the ASX by the Board of Complii Fintech Solutions Limited.

- ENDS -

For more information please contact:

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Executive Chairman

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Managing Director

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Complii FinTech Solutions Ltd

Complii Fintech Solutions Ltd
ABN 71 098 238 585

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Meeting results report

Annual General Meeting
Date of Meeting: 25/11/2026

Resolution 1
Adoption of Remuneration Report
Resolution type: Non binding

Prior to meeting

For	Against	Abstain	Proxy's discretion
12,054,679 (34.58%)	**22,809,413 (65.42%)**	**87,501,473**	**64,078,868**

Results of poll

For	Against	Abstain
76,494,911 (77.03%)	**22,809,413 (22.97%)**	**87,785,115**

Passed
By poll

Resolution 2
Re-election of Nick Prosser as Director
Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
121,106,050 (84.14%)	**22,828,884 (15.86%)**	**87,501,473**	**71,902,202**

Results of poll

For	Against	Abstain
193,008,252 (89.42%)	**22,828,884 (10.58%)**	**88,146,479**

Passed
By poll

Resolution 3
Election of Michael Walker as Director
Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
41,331,954 (70.26%)	**17,499,309 (29.74%)**	**103,629,683**	**124,852,202**

Results of poll

For	Against	Abstain
166,184,156 (90.47%)	**17,499,309 (9.53%)**	**104,274,689**

Passed
By poll

Resolution 4
Approval of Issue of Performance Rights to Craig Mason (or his nominee), a Director of the Company
Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
34,203,418 (98.47%)	**531,732 (1.53%)**	**110,258,668**	**67,702,202**

Results of poll

For	Against	Abstain
34,203,418 (98.47%)	**531,732 (1.53%)**	**178,605,876**

Passed
By poll

Resolution 5
Approval of Issue of Performance Rights to Alison Sarich (or her nominee), a Director of the Company
Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
34,242,969 (98.58%)	**492,181 (1.42%)**	**110,258,668**	**71,902,202**

Results of poll

For	Against	Abstain
34,242,969 (98.58%)	**492,181 (1.42%)**	**182,805,876**

Passed
By poll

Resolution 6
ASX Listing Rule 7.1A Approval of Future Issue of Securities
Resolution type: Special

Prior to meeting

For	Against	Abstain	Proxy's discretion
121,046,050 (84.10%)	**22,888,884 (15.90%)**	**87,501,473**	**71,902,202**

Results of poll

For	Against	Abstain
193,309,616 (89.41%)	**22,888,884 (10.59%)**	**87,785,115**

Passed
By poll

Resolution 7
Renewal of Partial Takeover Plebiscites
Resolution type: Special

Prior to meeting

For	Against	Abstain	Proxy's discretion
120,706,050 (99.61%)	**471,689 (0.39%)**	**110,258,668**	**71,902,202**

Results of poll

For	Against	Abstain
192,969,616 (99.76%)	**471,689 (0.24%)**	**110,542,310**

Passed
By poll