26 November 2026

ASX Announcement

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, MONEYME Limited (ASX: MME) attaches the outcomes of the resolutions put to the 2026 Annual General Meeting held earlier today. All resolutions were decided on a poll.

Authorised for release to the market by Sarah Prince, Company Secretary.

– ENDS –

For more information, visit investors.moneyme.com.au or contact investors@moneyme.com.au.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

MONEYME LIMITED

ANNUAL GENERAL MEETING
Thursday, 26 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)				Direct vote (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**	***For***	***Against***	***Abstain *****	***Result***
1	REMUNERATION REPORT	N	323,168,105 95.23%	2,438,835 0.72%	76,082 0.02%	376	13,036,647 3.84%	641,295 0.19%	348,297,754 99.12%	3,080,130 0.88%	376	Carried
2	ELECTION OF MS BELINDA HOGAN AS A DIRECTOR	NA	377,616,718 96.48%	34,634 0.01%	51,448 0.01%	376	13,383,941 3.42%	294,001 0.08%	456,164,965 99.93%	328,635 0.07%	376	Carried
3	RE-ELECTION OF MS SUSAN HANSEN AS A DIRECTOR	NA	377,626,718 96.49%	24,634 0.01%	51,448 0.01%	376	13,366,894 3.42%	311,048 0.08%	456,157,918 99.93%	335,682 0.07%	376	Carried
4	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	NA	325,594,156 95.94%	37,418 0.01%	51,448 0.02%	376	12,990,566 3.83%	687,376 0.20%	350,653,090 99.79%	724,794 0.21%	376	Carried
5	APPROVAL OF CHANGE TO LONG TERM INCENTIVE FOR MR CLAYTON HOWES	NA	323,088,705 95.21%	2,542,869 0.75%	51,448 0.02%	376	13,591,816 4.01%	86,126 0.03%	348,748,889 99.25%	2,628,995 0.75%	376	Carried
6	AMENDMENT OF THE COMPANYS CONSTITUTION TO PERMIT VIRTUAL MEETINGS AND CONSEQUENTIAL AMENDMENTS	NA	375,284,801 95.89%	2,366,551 0.60%	51,448 0.01%	376	13,413,941 3.43%	264,001 0.07%	453,863,048 99.42%	2,630,552 0.58%	376	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