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12 August 2022

Company Announcements Office
Australian Securities Exchange Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

OFX Group Limited (OFX) – Results of Annual General Meeting 2022 and Change of Chair

The OFX Group Limited (**OFX**) Annual General Meeting was held as a hybrid meeting, virtually and in person at OFX's offices at 2pm on 11 August 2022.

The voting on all resolutions put to the Annual General Meeting was conducted by Poll. The outcome of all resolutions was as follows:

Item 2	Re-election of Ms Patricia Cross	Passed
Item 3	Re-election of Ms Connie Carnabuci	Passed
Item 4	Remuneration Report	Passed
Item 5	Approval of OFX Group Limited Global Equity Plan	Passed
Item 6	Issue of Short Term Performance Rights to Mr John Alexander ('Skander') Malcolm under the OFX Group Limited Global Equity Plan in respect of FY22 Short Term Incentives	Passed
Item 7	Issue of Long Term Performance Rights to Mr John Alexander ('Skander') Malcolm under the OFX Group Limited Global Equity Plan in respect of FY23 Long Term Incentives	Passed

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the total number of valid proxies received and the total number of votes cast on each Poll is attached.

Change of Chair

With effect from the conclusion of the AGM, Mr Sargent has retired as Chair and resigned as a director of OFX. The directors have resolved to appoint Mrs Cross as the new Chair of OFX.

Yours sincerely

Elisabeth Ellis
Chief Legal Officer and Company Secretary
OFX Group Limited

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OFX GROUP LIMITED RESULTS OF ANNUAL GENERAL MEETING

Annual General Meeting

Thursday, 11 August 2022

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.

Resolutions voted on at the Meeting				Proxy Votes (as at Proxy Close)					Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)				
No.	*Short Description*	*Strike Y/N/NA*		*For*	*Against*	*Discretionary (Open) Votes*	*Abstain*		*For*	*Against*	*Abstain***		*Result*
2	Re-election of Ms Patricia Cross	*NA*		**165,940,491**	**24,118**	**823,573**	**24,700**		**167,917,097 (99.97%)**	**24,118 (0.01%)**	**24,700**		**Carried**
3	Re-election of Ms Connie Carnabuci	*NA*		**165,912,171**	**53,738**	**823,573**	**24,700**		**167,888,777 (99.95%)**	**53,738 (0.03%)**	**24,700**		**Carried**
4	Remuneration Report	*NA*		**155,224,971**	**2,154,301**	**312,875**	**8,137,120**		**155,895,927 (93.65%)**	**2,188,111 (1.31%)**	**8,387,564**		**Carried**
5	Approval of OFX Group Limited Global Equity Plan	*NA*		**162,403,174**	**649,729**	**312,875**	**1,964,199**		**163,161,930 (98.32%)**	**714,739 (0.45%)**	**2,068,643**		**Carried**
6	Issue of Short Term Performance Rights to Mr John Alexander ('Skander') Malcolm under the OFX Group Limited Global Equity Plan in respect of FY22 Short Term Incentives	*NA*		**161,820,415**	**2,113,892**	**311,875**	**1,920,409**		**162,681,615 (97.53%)**	**2,205,902 (1.32%)**	**1,920,409**		**Carried**
7	Issue of Long Term Performance Rights to Mr John Alexander ('Skander') Malcolm under the OFX Group Limited Global Equity Plan in respect of FY23 Long Term Incentives	*NA*		**163,009,098**	**925,209**	**311,875**	**1,920,409**		**163,870,298 (98.24%)**	**1,017,219 (0.61%)**	**1,920,409**		**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