

2023 AGM – Results of Meeting

Change Financial Limited (ASX: CCA) (Change or the Company) advises that all resolutions put to today's Annual General Meeting (**Meeting**) were passed by the requisite majority and determined by poll.

As required by ASX Listing Rule 3.13.2, and in accordance with section 251AA(1) of the *Corporations Act 2001*, a summary of the proxy votes received on the items of business considered at the Meeting is attached.

In regard to ASX Listing Rule 13.3.3, the Company confirms that there were no prepared announcements delivered at the Meeting further to the Chairman's address and the investor presentation that were released together on the ASX market announcements platform prior to the commencement of the Meeting.

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, including card issuing and testing.

Change's payments as a service (PaaS) platform Vertexon, seamlessly integrates with banks and fintechs' core systems enabling delivery of digital and virtual card solutions to their customers. It includes integrated features such as Apple Pay, Google Pay, Samsung Pay and Buy Now Pay Later (BNPL) services. Change currently manages and processes over 27 million credit, debit, and prepaid cards worldwide.

Using PaySim, Change 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. Change also provides the default standard for payments testing for many Australian companies, including Australia's domestic card payment service eftpos.

Learn more about Change at www.changefinancial.com

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ANNUAL GENERAL MEETING
Wednesday, 22 November, 2023

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.

No	Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	184,408,208 99.59%	530,697 0.29%	237,300 0.13%	265,470	185,166,341 99.55%	843,197 0.45%	265,470	Carried
2	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	68,562,934 99.42%	161,850 0.23%	237,300 0.34%	470	76,789,399 99.39%	474,350 0.61%	470	Carried
3	ELECTION OF MR. GEOFFREY SAM AS DIRECTOR	NA	194,265,969 99.79%	158,270 0.08%	252,300 0.13%	19,015	202,819,934 99.92%	158,270 0.08%	19,015	Carried
4	RE-ELECTION OF MR. ALASTAIR WILKIE AS DIRECTOR	NA	193,672,721 99.74%	260,063 0.13%	252,300 0.13%	510,470	202,226,686 99.87%	260,063 0.13%	510,470	Carried
5	APPROVAL OF THE PERFORMANCE RIGHTS PLAN	NA	181,414,526 97.83%	834,834 0.45%	3,191,845 1.72%	470	185,127,204 99.38%	1,147,334 0.62%	470	Carried
6	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	NA	189,983,303 97.58%	1,504,936 0.77%	3,206,845 1.65%	470	201,491,813 99.26%	1,504,936 0.74%	470	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