



OFX GROUP LIMITED
Results of 2024 Annual General Meeting

2 August 2024 – OFX Group Limited (“OFX” or “the Group”) (ASX: OFX) is pleased to advise the results of its Annual General Meeting held on 1 August 2024 at 2:00pm (AEST).

All resolutions put to the Annual General Meeting were decided by way of poll. The outcome of all resolutions is as follows:

Item	Resolution	Result
Item 2	Re-election of Ms Cathy Kovacs	Passed
Item 3	Re-election of Mr Robert Bazzani	Passed
Item 4	Re-election of Ms Jacqueline Hey	Passed
Item 5	Remuneration Report	Passed
Item 6	Issue of Performance Rights to Mr John Alexander (“Skander”) Malcolm under the OFX Group Limited Global Equity Plan in respect of FY24 Short Term Incentives	Passed
Item 7	Issue of Performance Rights to Mr John Alexander (“Skander”) Malcolm under the OFX Group Limited Global Equity Plan in respect of FY25 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 resolution is attached.

Authorised for release by the Company Secretary, Adrian Wong

For all enquiries:

Matthew Gregorowski
Sodali & Co
+61 422 534 755



About OFX Group (ASX: OFX)

Founded in 1998, OFX is an international money services provider based in Sydney with a presence in nine countries and ~700 staff. It offers money transfers and foreign exchange services for Corporate, Consumer and Enterprise clients across 50+ currencies. Through its 'digital + human' business model, OFX provides 24/7 client support to complement its global digital platform.

More information, including a downloadable Fact Sheet, is available at <https://www.ofx.com/en-au/investors>

For personal use only



OFX GROUP LIMITED RESULTS OF ANNUAL GENERAL MEETING

Annual General Meeting - Thursday, 1 August 2024

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2.

No.	Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Number of votes cast on the poll (where applicable)				Result
	Short Description	Strike Y/N/NA		For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**		
2	Re-election of Ms Cathy Kovacs	NA		163,713,389 97.52%	89,200 0.05%	70,039 0.04%	20,000	168,657,861 99.95%	92,200 0.05%	93,000	Carried	
3	Re-election of Mr Robert Bazzani	NA		163,184,397 97.22%	598,192 0.36%	70,039 0.04%	40,000	168,184,119 99.63%	618,942 0.37%	40,000	Carried	
4	Re-election of Ms Jacqueline Hey	NA		163,799,589 97.57%	3,000 0.00%	70,039 0.04%	20,000	168,772,061 99.97%	51,000 0.03%	20,000	Carried	
5	Remuneration Report	N		160,040,238 96.45%	637,346 0.38%	1,231,444 0.74%	20,000	165,028,735 99.40%	995,883 0.60%	20,000	Carried	
6	Issue of Performance Rights to Mr John Alexander ('Skander') Malcolm under the OFX Group Limited Global Equity Plan in respect of FY24 Short Term Incentives	NA		160,711,842 97.29%	379,590 0.23%	69,039 0.04%	490,131	164,698,609 99.63%	609,142 0.37%	542,353	Carried	
7	Issue of Performance Rights to Mr John Alexander ('Skander') Malcolm under the OFX Group Limited Global Equity Plan in respect of FY25 Long Term Incentives	NA		160,710,842 97.29%	379,590 0.23%	70,039 0.04%	490,131	164,700,609 99.63%	607,142 0.37%	542,353	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

Level 19, 60 Margaret St, Sydney, NSW 2000 Australia

investors@ofx.com ofx.com

OFX Group Limited (ABN 12 165 602 273)

For personal use only