

20 November 2024

# ASX Announcement

## Results of 2024 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, MONEYME Limited attaches the outcomes of the resolutions put to the 2024 Annual General Meeting held earlier today. All resolutions were decided on a poll.

Authorised for release by Jonathan Swain, Company Secretary.

– ENDS –

### About MONEYME

*MONEYME is a founder-led digital lender and Certified B Corporation™. We challenge the traditional ways of credit and simplify the borrowing experience with digital-first experiences that meet the needs of modern consumers.*

*We target customers with above average credit profiles through a range of fast, flexible, and competitively priced products, including car loans, personal loans, and credit cards. Our point of difference is delivering unrivalled customer experiences powered by smart technology. From near real-time credit decisioning to loans that settle in minutes, we deliver speed and efficiency in everything we do.*

*We service 'Generation Now', ambitious Australians who expect more from life and the companies they engage with. We uphold a strong ethos of sustainability and hold ourselves accountable to the high standards of the B Corp movement.*

*MONEYME Limited is listed on the ASX, and the Group includes licensed and regulated credit and financial services providers operating in Australia.*

*For more information, visit [investors.moneyme.com.au](https://investors.moneyme.com.au) or contact [investors@moneyme.com.au](mailto:investors@moneyme.com.au)*

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ANNUAL GENERAL MEETING  
Wednesday, 20 November, 2024

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.

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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)			Result	
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against		Abstain **
1	REMUNERATION REPORT	N	194,774,651 83.22%	121,200 0.05%	491,632 0.21%	376	36,524,701 15.61%	2,141,263 0.91%	240,443,402 99.07%	2,262,463 0.93%	376	Carried
2	RE-ELECTION OF MS SUSAN HANSEN AS A DIRECTOR	NA	194,812,435 50.95%	121,200 0.03%	453,848 0.12%	376	184,693,785 48.30%	2,276,023 0.60%	388,612,486 99.39%	2,397,223 0.61%	376	Carried
3	RE-ELECTION OF MR JAMES MCPHEE AS A DIRECTOR	NA	194,812,435 50.95%	121,200 0.03%	453,848 0.12%	376	185,312,429 48.47%	1,657,379 0.43%	389,231,130 99.55%	1,778,579 0.45%	376	Carried
4	RE-ELECTION OF MR DAVID TAYLOR AS A DIRECTOR	NA	194,812,435 50.95%	121,200 0.03%	453,848 0.12%	376	185,767,429 48.58%	1,202,379 0.31%	389,686,130 99.66%	1,323,579 0.34%	376	Carried
5	APPOINTMENT OF GRANT THORNTON AUDIT PTY LTD AS AUDITOR OF THE COMPANY	NA	194,932,435 50.98%	1,200 0.00%	453,848 0.12%	376	186,665,924 48.82%	303,884 0.08%	390,704,625 99.92%	305,084 0.08%	376	Carried
6	FUTURE ISSUES OF SECURITIES UNDER THE MONEYME EMPLOYEE EQUITY INCENTIVE PLAN	NA	191,714,115 81.90%	2,886,770 1.23%	453,848 0.19%	333,126	36,899,005 15.76%	2,119,392 0.91%	237,719,386 97.94%	5,006,162 2.06%	333,126	Carried
7	ISSUE OF PERFORMANCE RIGHTS TO MR CLAYTON HOWES	NA	191,600,231 81.65%	2,965,654 1.26%	488,848 0.21%	333,126	35,931,446 15.31%	3,665,844 1.56%	236,672,943 97.27%	6,631,498 2.73%	333,126	Carried
8	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS	NA	194,345,801 50.95%	217,300 0.06%	488,848 0.13%	335,910	181,821,075 47.67%	4,583,040 1.20%	385,308,142 98.77%	4,800,340 1.23%	335,910	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