

ASX Announcement (ASX: B4P)

20 November 2024

Annual General Meeting Results

The Board of Beforepay Group Limited (the Company) (ASX: B4P) advises that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 11:00am (AEDT). In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with an excess of 75% votes in favour of the resolution.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

This announcement has been authorised for release to the ASX by the Board of Directors.

For more information, please contact:

Investors

Media



Danny Younis
Investor Relations,
Beforepay Group
Ph: 0420 293 042

investorrelations@beforepay.com.au



Noeleene Yap
Marketing & Communications
Manager, Beforepay Group
Ph: 0489 995 082

mediaenquiries@beforepay.com.au

About Beforepay Group

The Company was founded in 2019 to support working Australians who have not been well-served by the traditional financial-services industry. Beforepay Group operates two business lines: Beforepay, the Company's direct-to-consumer lending business and Carrington Labs, which builds and deploys explainable AI-powered loan portfolio recommendations and lending solutions. The company has won several awards in 2024 including APAC Insider Australia Enterprise Awards 2024: Best Ethical-Lending FinTech 2024 and Most Innovative Ethical Lender of the Year 2024. For more information visit www.beforepay.com.au.

For personal use only

Disclosure of Proxy Votes

Beforepay Group Limited

Annual General Meeting

Wednesday, 20 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

For personal use only

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	23,550,674	18,481,241 78.47%	5,060,503 21.49%	2,059	8,930 0.04%	18,729,562 78.73%	5,060,503 21.27%	2,059	-
2 Re-election of Brian Hartzler as Director	P	24,571,593	24,006,848 97.70%	555,815 2.26%	0	8,930 0.04%	24,321,787 97.77%	555,815 2.23%	217,013	Carried
3 RESOLUTION WITHDRAWN	-						Resolution withdrawn			

