



28 November 2024

hummgroup 2024 AGM Results

humm group limited (ASX: HUM) ("hummgroup" or "Company") announces the results of its 2024 Annual General Meeting ("AGM") as attached. Both resolutions put to the meeting were carried.

hummgroup further clarifies today's materials and information presented at the AGM that the core businesses of the Company continue to grow profitably.

-ENDS-

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ABOUT HUMMGROUP

hummgroup is a diversified financial services company that provides easy instalment plans which enable businesses and consumers to make bigger purchases. hummgroup operates in Australia, New Zealand, Canada, Ireland and the United Kingdom.

hummgroup's principal activities include the provision of commercial lending in Australia and New Zealand; Point of Sale Payment Plans (humm), Australian Credit Cards (humm®90); and New Zealand Credit Cards (including Farmers Finance Card, Farmers Mastercard®, Q Card, Q Mastercard® and Flight Centre Mastercard®).

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HUMM GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 28 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.

Resolution Voted on at the meeting		Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ELECTION OF A DIRECTOR, MR ANDREW DARBYSHIRE	NA	256,425,593 99.72%	328,973 0.13%	395,869 0.15%	43,994	261,015,867 99.87%	328,973 0.13%	43,994	Carried
2	ADOPTION OF REMUNERATION REPORT	N	120,589,822 95.76%	4,925,532 3.91%	408,369 0.32%	313,706	124,802,594 96.20%	4,925,532 3.80%	313,706	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

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