

## ASX Announcement

22 April 2025

### Selfwealth shareholders vote in favour of Scheme

SelfWealth Ltd (ASX:SWF) ("Selfwealth") refers to the proposed acquisition of Selfwealth by Svava Pte Ltd, the holding company of the Syfe Group, ("Syfe") by way of a scheme of arrangement ("Scheme").

### Results of the Scheme Meeting

In accordance with the ASX Listing Rules and the Corporations Act, Selfwealth advises that the resolution to approve the Scheme as set out in the Notice of Scheme Meeting included in the Scheme Booklet dated 14 March 2025 ("Scheme Resolution") was passed by the requisite majorities of Selfwealth shareholders at the Scheme Meeting held earlier today. In summary:

- 88.46% of Selfwealth shareholders present and voting (in person, or by proxy, attorney or, in the case of a body corporate, corporate representative) were in favour of the Scheme Resolution; and
- 99.70% of the votes cast by Selfwealth shareholders were in favour of the Scheme Resolution.

Details of the valid proxies received and votes cast are set out in the attachment to this announcement.

### Next steps

Selfwealth will apply to the Federal Court of Australia ("Court") for approval of the Scheme at a hearing scheduled for 2:15 pm (Melbourne time) on Monday, 28 April 2025.

If the Court approves the Scheme, a copy of the Court orders will be lodged with the Australian Securities and Investments Commission ("ASIC"), following which the Scheme will become effective.

### Scheme consideration

Subject to the Scheme becoming effective, Selfwealth shareholders (other than Syfe) will be entitled to receive the Scheme consideration of \$0.28 cash for each Selfwealth share held on the Scheme Record Date, being 7.00pm (Melbourne time) on Thursday, 1 May 2025.

## Timetable

The remaining key dates of the Scheme are set out below.

Event	Date
<b>Second Court Hearing</b> Court hearing for Selfwealth to seek approval of the Scheme	2.15pm (Melbourne time) on Monday, 28 April 2025
<b>Effective Date</b> Court order lodged with ASIC and announcement to ASX Last day of trading in Selfwealth shares – Selfwealth shares will be suspended from trading on ASX from close of trading	Tuesday, 29 April 2025
<b>Scheme Record Date</b> Time and date for determining entitlements to Scheme consideration	7.00pm (Melbourne time) on Thursday, 1 May 2025
<b>Implementation Date</b> Provision of Scheme consideration	Wednesday, 7 May 2025

All times and dates in the above timetable are subject to change. Certain times and dates are conditional on the approval of the Scheme by the Court. Any changes will be announced by Selfwealth to the ASX and notified on Selfwealth's website at <https://www.selfwealth.com.au/investor-centre>.

This announcement has been authorised for release to the market by the Selfwealth Board.

END

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**SELFWEALTH LIMITED**  
SCHEME OF ARRANGEMENT MEETING  
Tuesday, 22 April, 2025

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 (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	That, pursuant to and in accordance with the provisions of section 411 of the Corporations Act 2001 (Cth), the scheme of arrangement proposed between SelfWealth Ltd and the holders of its fully paid ordinary shares (other than certain excluded shareholders), as contained in and more particularly described in the scheme booklet of which the notice convening this meeting forms part, is agreed to, with or without alterations or conditions as approved by the Federal Court of Australia to which SelfWealth Ltd and Svava Pte Ltd agree	NA	90,936,781 99.54%	273,524 0.30%	146,957 0.16%	16,717	91,083,738 99.70% 92 Holders	273,524 0.30% 12 Holders	16,717 4 Holders	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