

20 October 2025

ASX Limited
ASX Market Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

MFF Capital Investments Limited ("MFF")
Voting Results – 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, MFF announces the outcome of each of the resolutions put to the MFF Annual General Meeting held today, 20 October 2025.

The following resolutions were passed on a poll:

2. Adoption of the Remuneration Report
3. Re-election of Ms Annabelle Chaplain

As required by section 251AA of the Corporations Act 2001, summaries of the poll and proxy voting results for each of the resolutions are attached.

Authorised by
Kathy Molla-Abbasi | Company Secretary

MFF Capital Investments Limited
Annual General Meeting
Monday, 20 October 2025
Results of Meeting

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
2. To Adopt the Remuneration Report	Ordinary	26,244,726 86.43%	1,798,851 5.92%	2,322,858 7.65%	274,302	32,951,979 94.88%	1,777,713 5.12%	257,912	Carried	NO
3. To Re-elect Annabelle Chaplain as a Director	Ordinary	152,040,094 97.97%	704,644 0.45%	2,445,846 1.58%	178,452	158,850,938 99.57%	688,254 0.43%	178,452	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.