

12 November 2025

hummmgroup 2025 AGM Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Humm Group Limited (ASX: HUM) ("hummmgroup" or "the Company") advises the results of the resolutions considered at its 2025 Annual General Meeting held today.

All resolutions were decided by way of poll. The detailed voting results are set out in the attached schedule.

As more than 25% of the votes cast on the resolution to adopt the Remuneration Report were against, this constitutes a 'first strike' under section 250U of the Corporations Act 2001 (Cth).

Authorised for release by the Company Secretary.

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ABOUT HUMMMGROUP

hummm Group Limited ACN 122 574 583 (ASX: HUM) ("Company", and with its other group and consolidated entities "hummmgroup" or "Group") is a diversified financial services company that provides instalment plans which enable businesses and consumers to make large purchases. **hummmgroup** operates in Australia, New Zealand, Ireland, Canada, and the United Kingdom. Its principal activities include the provision of Commercial Lending in Australia and New Zealand; Point of Sale Payment Plans; Australia Cards (**hummm**®90, and Lombard); and New Zealand Cards (including Farmers Finance Card, Farmers Mastercard®, Q Card, Q Mastercard® and Flight Centre Mastercard®).

HUMM GROUP LIMITED

ANNUAL GENERAL MEETING
Wednesday, 12 November, 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	ELECTION OF A DIRECTOR, MR ROBERT HINES	NA	224,236,763 71.90%	86,383,009 27.70%	1,267,882 0.41%	24,223,502	229,709,505 72.59%	86,743,914 27.41%	24,258,529	Carried
2	ELECTION OF A DIRECTOR, MS TERESA FLEMING	NA	223,919,761 71.80%	86,697,174 27.80%	1,269,719 0.41%	24,224,502	229,154,340 72.41%	87,298,079 27.59%	24,259,529	Carried
3	ADOPTION OF REMUNERATION REPORT	Y	83,958,177 43.63%	107,715,185 55.97%	772,843 0.40%	7,820,316	86,771,153 44.47%	108,367,495 55.53%	9,531,689	Not Carried
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	52,246,403 24.15%	160,733,989 74.31%	3,320,395 1.54%	115,301,456	Resolution Withdrawn			Not Applicable

** - 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