

**ASX Announcement | 20 November 2025
Raiz Invest Limited (ASX:RZI)**

Results of 2025 Annual General Meeting

Raiz Invest Limited (ASX:RZI) (**Raiz** or the **Company**) provides the following information in relation to the resolutions put to shareholders of Raiz at the Annual General Meeting on 19 November 2025 at 3:00pm (**Meeting**).

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* a summary of the proxy votes received and poll results on each Resolution is attached.

Ends

Authorised for release by The Board of Directors.

For further information, please contact:

Raiz Invest

Brendan Malone

Managing Director and CEO

M: +61 439 339 195

E: ir@raizinvest.com.au

Katie Mackenzie

Investor Relations

M: +61 455 502 197

E: kmackenzie@bellevueir.com.au



@raizapp



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@raizaustralia



@raizinvest



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About Raiz Invest Limited

Raiz Invest Limited (ASX: RZI) is a multi-award-winning fintech platform to help all Australians create wealth. Raiz pioneered the 'Round-Up' concept in Australia – where everyday purchases are rounded-up to the next dollar and the difference is invested into a Raiz Investment account – opening opportunities for first-time investors.

Raiz is committed to enriching the financial wellbeing of all Australians. At Raiz, we believe that everyone deserves a better financial future, regardless of age, income, or experience. Our vision is simple: to enrich the financial wellbeing of all Australians by providing accessible, empowering, and smart investment options. We are on a mission to transform the way people think about saving and investing, making it easier for all Australians to take control of their financial future. Raiz – Investing made simple.

To find out more, please visit www.raizinvest.com.au or the Investor Hub <https://investorhub.raizinvest.com.au/>

Raiz Invest (ASX:RZI) ABN 74 615 510 177
Level 9, 2 Bulletin Place Sydney NSW 2000 Australia

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	39,091,549 99.62%	36,374 0.09%	113,359 0.29%	1,206,915	39,384,658 99.91%	36,374 0.09%	1,206,915	Carried
2 Election of Juliana Nguyen as Director	Ordinary	The resolution was withdrawn				The resolution was withdrawn			Withdrawn
3 Election of Paul Rogan as Director	Ordinary	43,044,178 99.09%	283,611 0.65%	113,359 0.26%	74,763	43,535,114 99.35%	283,611 0.65%	74,763	Carried
4 ASX Listing Rule 7.1A Approval of Future Issues of Securities	Special	25,305,745 89.89%	2,733,515 9.71%	113,359 0.40%	15,363,292	25,995,431 90.49%	2,733,515 9.51%	15,364,542	Carried
5 Approval of the CEO & Managing Director's FY-2026 Long-Term Incentive Grant of Performance Rights	Ordinary	39,462,481 99.39%	129,830 0.33%	113,359 0.28%	1,150,435	40,152,167 99.67%	131,080 0.33%	1,150,435	Carried
6 Approval of Increase to Non-Executive Director Fee Pool	Ordinary	The resolution was withdrawn				The resolution was withdrawn			Withdrawn

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

Resolutions proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolution to the meeting
2 Election of Juliana Nguyen as Director	The resolution was withdrawn as Juliana Nguyen tendered her resignation, effective at the end of the Annual General Meeting
6 Approval of Increase to Non-Executive Director Fee Pool	The resolution was withdrawn in light of Juliana Nguyen tendering her resignation, effective at the end of the Annual General Meeting