

20 November 2025

# ASX Announcement

## Results of 2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, MONEYME Limited (ASX: MME) attaches the outcomes of the resolutions put to the 2025 Annual General Meeting held earlier today. All resolutions were decided on a poll.

As announced on 19 November 2025, Resolution 3 set out in the Notice of Annual General Meeting released on 17 October 2025 seeking approval for the proposed future issue of securities under the Company's Employee Equity Incentive Plan was withdrawn prior to the AGM and was not put to the AGM.

Authorised for release to the market by Jonathan Swain, Company Secretary.

– ENDS –

For more information, visit [investors.moneyyme.com.au](https://investors.moneyyme.com.au) or contact [investors@moneyyme.com.au](mailto:investors@moneyyme.com.au).

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## MONEYME LIMITED

ANNUAL GENERAL MEETING  
Thursday, 20 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.

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Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
1	REMUNERATION REPORT	N	289,278,725 94.11%	5,182,237 1.69%	11,449 0.00%	0	10,545,702 3.43%	2,355,794 0.77%	302,231,631 97.57%	7,538,031 2.43%	0	Carried
2	RE-ELECTION OF MR SCOTT EMERY AS A DIRECTOR	NA	294,453,462 64.34%	7,500 0.00%	11,449 0.00%	0	163,067,668 35.63%	119,794 0.03%	459,962,350 99.97%	127,294 0.03%	0	Carried
3	FUTURE ISSUES OF SECURITIES UNDER THE MONEYME EMPLOYEE EQUITY INCENTIVE PLAN	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn
4	ISSUE OF PERFORMANCE RIGHTS TO MR CLAYTON HOWES	NA	289,278,725 94.11%	5,180,237 1.69%	13,449 0.00%	0	10,242,457 3.33%	2,659,039 0.87%	301,930,386 97.47%	7,839,276 2.53%	0	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANYS CONSTITUTION	NA	117,645,797 25.71%	176,813,165 38.63%	13,449 0.00%	0	161,714,567 35.34%	1,472,895 0.32%	281,803,584 61.25%	178,286,060 38.75%	0	Not 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