

**Pepper Money Limited
Annual General Meeting
Monday, 20 April 2026
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	
1. Adoption of Remuneration Report	Ordinary	380,048,174 99.00%	3,559,292 0.93%	278,299 0.07%	99,082	380,326,473 99.07%	3,559,521 0.93%	99,082	Carried	NO
2. Re-election of Akiko Jackson as a Director	Ordinary	376,218,691 96.87%	11,880,398 3.06%	289,330 0.07%	40,824	376,525,552 96.94%	11,880,398 3.06%	40,824	Carried	N/A
3. Re-election of Rob Verlander as a Director	Ordinary	387,956,576 99.90%	133,513 0.03%	279,330 0.07%	59,824	388,253,208 99.97%	133,742 0.03%	59,824	Carried	N/A
4. Issue of Rights under the Executive Rights Plan to Mario Rehayem	Ordinary	345,011,008 89.59%	39,773,842 10.33%	291,699 0.08%	965,460	345,320,009 89.67%	39,774,071 10.33%	965,460	Carried	N/A
5. Issue of Restricted Rights under the Short-Term Variable Remuneration (STVR) Plan to Mario Rehayem	Ordinary	381,025,032 98.94%	3,759,015 0.98%	291,699 0.08%	966,263	381,334,033 99.02%	3,759,244 0.98%	966,263	Carried	N/A

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

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