

BSP FINANCIAL GROUP LIMITED

ANNUAL GENERAL MEETING
Friday, 22 May, 2026

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.

For personal use only

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 (Open Votes)	Abstain	For	Against	Abstain **	Result
2A	RE-ELECTION OF DIRECTORS - ROBERT BRADSHAW	NA	186,269,149 97.66%	1,121 0.00%	4,453,248 2.33%	114	Passed on a show of hand	Passed on a show of hand	Passed on a show of hand	Carried
2B	RE-ELECTION OF DIRECTORS - IAN TARUTIA	NA	186,269,208 97.66%	1,001 0.00%	4,453,309 2.33%	114	Passed on a show of hand	Passed on a show of hand	Passed on a show of hand	Carried
3	ELECTION OF ONE DIRECTOR - MICHAEL MAKAP	NA	138,562,246 72.65%	47,706,763 25.01%	4,453,309 2.33%	1,314	Passed on a show of hand	Passed on a show of hand	Passed on a show of hand	Carried
4	INCREASE IN MAXIMUM AGGREGATE FEE LIMIT FOR NON-EXECUTIVE DIRECTORS	N	169,313,650 88.77%	1,445,996 0.76%	19,962,765 10.47%	1,221	Passed on a show of hand	Passed on a show of hand	Passed on a show of hand	Carried
5	APPOINTMENT OF AUDITOR	NA	186,259,394 97.66%	10,666 0.01%	4,453,309 2.33%	263	Passed on a show of hand	Passed on a show of hand	Passed on a show of hand	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