

18 August 2026

ASX RELEASE

Results of 2026 Annual General Meeting

Plenti Group Limited (ASX:PLT) is pleased to advise that shareholders of Plenti passed all Resolutions by poll at the Annual General Meeting held today at 1.00pm (AEST).

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

Authorised for release by the Company Secretary.

For more information please contact:

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About Plenti

Plenti is a fintech lender. We provide faster, fairer loans by leveraging our smart technology.

We offer award-winning automotive, renewable energy and personal loans, delivered by our proprietary technology, to help creditworthy borrowers bring their big ideas to life.

Since our establishment in 2014, our loan originations have grown consistently, supported by diversified loan products, distribution channels and funding, and underpinned by our exceptional credit performance and continual innovation.

For more information visit plenti.com.au/shareholders.

Disclosure of Proxy Votes

Plenti Group Limited
Annual General Meeting
Tuesday, 18 August 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
2 Adoption of Remuneration Report	P	40,736,182	40,277,679 98.87%	392,535 0.96%	438,093	65,968 0.16%	40,977,570 99.05%	392,535 0.95%	547,093	-
3 Re-election of Mary Ploughman as a Director	P	41,172,768	40,600,730 98.61%	506,070 1.23%	1,507	65,968 0.16%	44,771,672 98.88%	506,070 1.12%	1,507	Carried
4 Re-election of Peter Behrens as a Director	P	41,172,768	41,026,227 99.64%	80,573 0.20%	1,507	65,968 0.16%	45,197,169 99.82%	80,573 0.18%	1,507	Carried
5 Election of Jacqui Colwell as a Director	P	41,174,275	41,057,782 99.72%	50,525 0.12%	0	65,968 0.16%	45,228,724 99.89%	50,525 0.11%	0	Carried
6 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	41,172,775	33,911,665 82.36%	7,195,142 17.48%	1,500	65,968 0.16%	37,853,965 83.60%	7,423,784 16.40%	1,500	Carried
7 Renewal of Proportional Takeover Provisions in the Constitution	P	41,172,775	41,030,052 99.65%	76,755 0.19%	1,500	65,968 0.16%	45,200,994 99.83%	76,755 0.17%	1,500	Carried

