ABN 23 629 193 764 | PEXA Group Limited

ASX Announcement: PXA
11 November 2026

Results of 2026 Annual General Meeting

PEXA Group Limited advises that in accordance with Listing Rule 3.13.2, all the resolutions put to the 2026 Annual General Meeting **(AGM)** were passed by shareholders.

All resolutions were decided on a poll and as required by section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, details of the resolutions and the results of the voting are attached.

This release was authorised by the Company Secretary of PEXA Group Limited.

- Ends -

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About PEXA

PEXA (Property Exchange Australia) is a world-leading, digital property exchange business, listed on the Australian Stock Exchange. Since 2013, PEXA has facilitated more than 26 million property settlements, and today, 90% of all property transfer settlements in Australia are processed on the PEXA platform. In 2022, PEXA commenced its international expansion through entry into the UK digital refinancing market, followed by the UK launch of PEXA's Sale & Purchase capability in 2025.

PEXA GROUP LIMITED

ANNUAL GENERAL MEETING
Wednesday, 11 November, 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.

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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)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (OpenVotes)*	*Abstain*	For	Against	*For*	*Against*	*Abstain* **	*Result*
2	RE-ELECTION OF DIRECTOR - PAUL RICKARD	NA	86,100,520 65.01%	2,645,531 2.00%	890,096 0.67%	1,003,669	42,717,742 32.26%	83,200 0.06%	130,869,650 97.96%	2,728,731 2.04%	1,003,669	Carried
3	RE-ELECTION OF DIRECTOR - MELANIE WILLIS	NA	84,763,303 63.55%	4,926,580 3.69%	890,096 0.67%	60,036	42,712,302 32.02%	89,854 0.07%	129,526,993 96.27%	5,016,434 3.73%	60,036	Carried
4	RE-ELECTION OF DIRECTOR - JEFFREY SMITH	NA	86,769,498 65.05%	2,928,169 2.20%	889,971 0.67%	54,837	42,703,424 32.01%	96,007 0.07%	131,524,185 97.75%	3,024,176 2.25%	54,837	Carried
5	ELECTION OF DIRECTOR - JOHN HOOPER	NA	89,675,678 67.24%	21,935 0.02%	889,825 0.67%	54,540	42,709,491 32.03%	65,073 0.05%	134,415,512 99.92%	107,782 0.08%	54,540	Carried
6	ELECTION OF DIRECTOR - JANELLE HOPKINS	NA	89,690,843 67.26%	15,705 0.01%	885,385 0.66%	47,213	42,715,501 32.03%	46,687 0.04%	134,445,021 99.95%	62,392 0.05%	55,213	Carried
7	REMUNERATION REPORT	N	64,714,813 48.53%	25,701,125 19.27%	145,744 0.11%	31,476	42,572,888 31.92%	222,001 0.17%	108,306,415 80.67%	25,946,495 19.33%	32,482	Carried
8A	APPROVAL FOR GRANT OF 167,168 PERFORMANCE RIGHTS TO RUSSELL COHEN	NA	80,179,249 60.12%	9,505,010 7.13%	888,563 0.67%	27,819	42,484,454 31.86%	303,318 0.23%	124,425,004 92.68%	9,832,161 7.32%	28,593	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