

ASX Release

26 November 2021

Raiz Invest Limited (RZI): Results of 2021 Annual General Meeting

Raiz Invest Limited (**Raiz** or **the Company**) is pleased to announce the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth).

All resolutions were passed and decided by way of a poll.

Market Announcement authorised by:

Harvey Kalman
Chair
Raiz Invest Limited

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About Raiz

Raiz Invest Limited (ASX:RZI) is a multi-award-winning micro-investing and fintech platform with operations in Australia and Southeast Asia. With Raiz, users are able to automatically invest the virtual 'spare change' from their daily purchases into diversified portfolios. In Australia, this can be done to boost savings both inside and outside of superannuation.

To gain greater insight to the Raiz business and our strategy, watch our short video by visiting <https://raizinvest.com.au/investors/>

Since launching in 2016 Raiz has achieved solid growth, amassing more than 2.3 million downloads, 2,243,000 signups, and over 555,000 active monthly customers with over \$1 billion Funds Under Management as at 10 November 2021.

Raiz continues to enhance its platform, adding 19 new products and features since its inception. In addition, Raiz is ramping up its growth and literacy strategy across Asia-Pacific, with offices in Malaysia and Indonesia with plans to expand into Thailand and Vietnam.

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RAIZ INVEST LIMITED
2021 Annual General Meeting
Friday, 26 November 2021
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of Remuneration Report	Ordinary	16,564,443 93.40%	78,830 0.44%	1,091,633 6.16%	129,735	18,025,930 99.56%	79,851 0.44%	167,304	Carried
2 Election of Mr Brendan Malone as Director	Ordinary	21,308,156 95.09%	7,439 0.03%	1,094,548 4.88%	20,603	25,758,955 99.97%	7,439 0.03%	20,603	Carried
3 Approval of Future Issue of Securities	Special	21,076,150 94.06%	247,992 1.11%	1,084,033 4.83%	22,571	25,480,782 98.91%	281,844 1.09%	24,371	Carried
4 Ratification of Prior Issue of Tranche 1 Placement Shares	Ordinary	13,663,068 91.50%	177,270 1.19%	1,090,978 7.31%	5,344,521	15,166,457 98.83%	178,970 1.17%	5,355,429	Carried
5 Ratification of Prior Issue of Tranche 2 Placement Shares	Ordinary	15,819,422 92.58%	177,270 1.04%	1,089,533 6.38%	5,344,521	17,321,366 98.98%	178,970 1.02%	5,355,429	Carried
6 Ratification of Prior Issue of Superstate Shares	Ordinary	21,041,204 94.31%	181,701 0.81%	1,090,408 4.88%	52,295	22,544,023 99.19%	183,401 0.81%	63,203	Carried
7 Approval to Increase Non-Executive Directors' Fees	Ordinary	16,395,993 91.53%	430,929 2.41%	1,084,408 6.06%	35,678	17,846,349 97.38%	480,150 2.62%	45,528	Carried
8 Grant of Options to Mr George Lucas under the LTI Plan	Ordinary	16,492,063 92.04%	333,399 1.86%	1,091,633 6.10%	29,913	17,939,440 97.96%	372,668 2.04%	59,919	Carried
9 Grant of Options to Mr Brendan Malone under the LTI Plan	Ordinary	16,672,561 93.06%	154,672 0.86%	1,089,533 6.08%	30,242	18,184,392 99.14%	157,393 0.86%	30,242	Carried
10 Election of Mr Harvey Kalman as Director	Ordinary	18,301,011 81.62%	323,907 1.44%	3,798,124 16.94%	7,704	22,522,354 99.26%	168,867 0.74%	164,544	Carried

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