

Resimac Group Ltd
Annual General Meeting
Tuesday, 19 November 2024
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 Remuneration Report	Ordinary	43,530,676 98.19%	254,360 0.57%	548,212 1.24%	225,656,771	45,270,888 99.44%	254,360 0.56%	225,656,771	Carried
2 Re-election of Director - Mr Duncan Saville	Ordinary	269,358,534 99.76%	72,337 0.03%	548,390 0.21%	10,758	271,114,656 99.97%	72,337 0.03%	10,758	Carried
3 Re-election of Director - Ms Susan Hansen	Ordinary	269,356,081 99.76%	74,790 0.03%	548,390 0.21%	10,758	271,112,203 99.97%	74,790 0.03%	10,758	Carried

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