

ASX Announcement | 26 November 2024
Raiz Invest Limited (ASX:RZI)

Results of 2024 Annual General Meeting

Raiz Invest Limited (ASX:RZI) (**Raiz** or the **Company**) provides the following information in relation to the resolutions put to shareholders of Raiz at the Annual General Meeting today at 11.00am (**Meeting**).

In respect to Resolution 1 “Adoption of Remuneration Report”, the resolution passed with in excess of 75% votes in favour of the resolution. As a result, as Resolution 6 “Board Spill Meeting” was a Conditional Item subject to Resolution 1 not passing, Resolution 6 was not required to be considered and has therefore been withdrawn from the attached results.

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

Ends

Authorised for release by The Board of Directors.

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About Raiz Invest Limited

Raiz Invest Limited (ASX: RZI) is a multi-award-winning micro-investing and fintech platform to help all Australians create wealth. Raiz pioneered the ‘Round-Up’ concept in Australia – where everyday purchases are rounded-up to the next dollar and the difference is invested into a Raiz Invest account – opening opportunities for first-time investors.

Since launching in 2016, Raiz has led the market by offering innovative products and features alongside an advanced user experience and exceptional customer service. With 9 diverse portfolios to choose from, users of the Raiz platform can invest in up to 99 of the most recognised stocks on the ASX, ETFs, Bitcoin, and the Raiz Residential Property Fund, from as little as \$5. Products range from Raiz Kids to Raiz Invest Super with a product to suit every life stage.

Raiz has also launched sophisticated products, like the customisable Plus portfolio to accommodate investors at all levels of experience and risk appetite. Raiz remains the number one investment app. To find out more, please visit www.raizinvest.com.au or the Investor Hub <https://investorhub.raizinvest.com.au/>

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 Adoption of Remuneration Report	Ordinary	38,696,125 94.85%	1,904,404 4.67%	197,540 0.48%	10,795,968	38,945,776 94.94%	2,077,575 5.06%	10,932,763	Carried
2 Re-election of Kelly Humphreys as Director	Ordinary	35,513,528 67.17%	17,165,839 32.46%	197,540 0.37%	1,888,233	35,923,179 67.45%	17,339,010 32.55%	2,025,028	Carried
3 Election of Jonathan Brett as Director	Ordinary	30,305,100 57.32%	22,374,267 42.31%	197,540 0.37%	1,888,233	30,714,751 57.67%	22,547,438 42.33%	2,025,028	Carried
4 Ratification of Prior Issue of Placement Shares	Ordinary	54,435,746 99.58%	24,538 0.04%	207,783 0.38%	97,073	55,165,606 99.96%	24,538 0.04%	97,073	Carried
5 Approval of the CEO & Managing Director's FY2025 Long-Term Incentive Grant of Performance Rights	Ordinary	45,394,833 99.36%	97,565 0.21%	197,540 0.43%	6,645,178	45,804,484 99.63%	170,736 0.37%	6,881,973	Carried
6 Board Spill Meeting (Conditional Item)	Ordinary	Not Applicable				Not Applicable			

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

Resolution proposed but not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
6 Board Spill Meeting (Conditional Item)	Resolution 6 was not put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1