



ASX RELEASE

20 NOVEMBER 2025

RESULTS OF ANNUAL GENERAL MEETING

Abacus Group (ASX:ABG) advises that securityholders passed all resolutions by poll at the Annual General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), details of the proxy votes and the number of votes cast on each resolution in the poll are set out in the attached proxy summary.

END

INVESTOR & MEDIA ENQUIRIES

Cynthia Rouse
Executive General Manager
Investor Relations and Corporate Communications
+61 2 9253 8600

Authorised for release by Lucy Spenceley, Company Secretary ASX:ABG

Abacus Group
Annual General Meeting
Thursday, 20 November 2025
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	679,326,158 96.37%	25,098,427 3.56%	522,340 0.07%	420,024	680,974,373 96.45%	25,098,427 3.55%	420,024	Carried	NO
2. Re-election of Jingmin Qian as Director	Ordinary	702,537,947 97.54%	17,211,333 2.39%	527,604 0.07%	120,216	704,566,110 97.62%	17,211,333 2.38%	120,216	Carried	NA
3. Re-election of Trent Alston as Director	Ordinary	697,284,702 96.82%	22,379,331 3.11%	525,626 0.07%	207,441	699,310,887 96.90%	22,379,331 3.10%	207,441	Carried	NA
4. Grant of FY26 Performance Rights to Steven Sewell, Managing Director	Ordinary	698,542,788 97.76%	15,513,552 2.17%	528,626 0.07%	318,513	700,242,456 97.83%	15,513,552 2.17%	318,513	Carried	NA

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