

Results of Annual General Meeting

Complii FinTech Solutions Limited "Complii" (CF1.ASX) is pleased to advise that all resolutions considered at the Annual General Meeting of the Company held earlier today were passed by poll.

The results of the Annual General Meeting are attached.

This announcement is authorised to be given to ASX by Craig Mason (Executive Chairman) and Alison Sarich (Managing Director) on behalf of the Board of Complii Fintech Solutions Limited.

- ENDS -

For more information please contact:



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Meeting results report

Annual General Meeting

Date of Meeting: 27/11/2025

Resolution 1

Adoption of Remuneration Report

Resolution type: Non binding

Prior to meeting

For	Against	Abstain	Proxy's discretion
68,261,449 (99.84%)	106,250 (0.16%)	65,556	28,402,928

Results of poll

For	Against	Abstain
96,724,377 (99.89%)	106,250 (0.11%)	65,556

Passed
By poll

Resolution 2

Re-Election Of Director – Greg Gaunt

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
181,667,719 (100.00%)	0 (0.00%)	0	31,820,012

Results of poll

For	Against	Abstain
213,547,731 (100.00%)	0 (0.00%)	0

Passed
By poll

Resolution 3

Adoption of Incentive Performance Rights Plan

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
48,958,665 (71.60%)	19,422,500 (28.40%)	8,340	28,446,678

Results of poll

For	Against	Abstain
77,465,343 (79.95%)	19,422,500 (20.05%)	8,340

Passed
By poll

Resolution 4

Issue of Performance Rights To Craig
Mason

Resolution type: Ordinary

Prior to meeting

For

103,788,301 (84.24%)

Against

19,422,543 (15.76%)

Abstain

8,340

Proxy's discretion

29,820,012

Results of poll

For

133,668,313 (87.31%)

Against

19,422,543 (12.69%)

Abstain

8,340

Passed
By poll

Resolution 5

Issue of Performance Rights To Alison
Sarich

Resolution type: Ordinary

Prior to meeting

For

139,198,447 (87.76%)

Against

19,422,543 (12.24%)

Abstain

8,340

Proxy's discretion

31,820,012

Results of poll

For

171,078,459 (89.80%)

Against

19,422,543 (10.20%)

Abstain

8,340

Passed
By poll

Resolution 6

Issue of Performance Rights To
Executives

Resolution type: Ordinary

Prior to meeting

For

146,108,669 (88.26%)

Against

19,430,883 (11.74%)

Abstain

43,750

Proxy's discretion

30,402,928

Results of poll

For

176,571,597 (90.09%)

Against

19,430,883 (9.91%)

Abstain

43,750

Passed
By poll

Resolution 7

Approval of 10% Placement Capacity

Resolution type: Special

Prior to meeting

For

162,659,379 (89.54%)

Against

19,000,000 (10.46%)

Abstain

8,340

Proxy's discretion

31,820,012

Results of poll

For

194,539,391 (91.10%)

Against

19,000,000 (8.90%)

Abstain

8,340

Passed
By poll