

19 November 2025

ASX Announcement

Withdrawal of AGM Resolution

MONEYME Limited (ASX: MME) ("MONEYME" or "the Company") advises that Resolution 3 set out in the Notice of Annual General Meeting released on 17 October 2025 has been withdrawn and will not be considered at the AGM to be held on 20 November 2025.

Resolution 3 sought approval for the proposed future issue of securities under the Company's Employee Equity Incentive Plan ("Plan") pursuant to exception 13 in ASX Listing 7.2. The Board has determined that securities to be issued under the Plan to employees other than the Managing Director and CEO during the next 12 months will be issued using the approval provided at the 2024 AGM and the 15% placement capacity provided by ASX Listing Rule 7.1, rather than seeking a further approval at this year's AGM.

All Resolutions other than Resolution 3 will be put to the AGM.

Authorised by the Disclosure Committee.

About MONEYME

MONEYME is a founder-led digital lender and Certified B Corporation™. We challenge the traditional ways of credit and simplify the borrowing experience with digital-first experiences that meet the needs of modern consumers.

We target customers with above average credit profiles through a range of fast, flexible, and competitively priced products, including car loans, personal loans, and credit cards. Our point of difference is delivering unrivalled customer experiences powered by smart technology. From near real-time credit decisioning to loans that settle in minutes, we deliver speed and efficiency in everything we do.

We service 'Generation Now', ambitious Australians who expect more from life and the companies they engage with. We uphold a strong ethos of sustainability and hold ourselves accountable to the high standards of the B Corp movement.

MONEYME Limited is listed on the ASX, and the Group includes licensed and regulated credit and financial services providers operating in Australia.

For more information, visit investors.moneyyme.com.au or contact investors@moneyyme.com.au
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