

27 August 2024

ASX RELEASE

Results of 2024 Annual General Meeting

Plenti Group Limited (ASX:PLT) is pleased to advise that shareholders of Plenti passed all Resolutions by poll at the Annual General Meeting held today at 3.00pm (AEST).

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

Authorised for release by the Company Secretary.

For more information please contact:

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About Plenti

Plenti is a fintech lender. We provide faster, fairer loans by leveraging our smart technology.

We offer award-winning automotive, renewable energy and personal loans, delivered by our proprietary technology, to help creditworthy borrowers bring their big ideas to life.

Since our establishment in 2014, our loan originations have grown consistently, supported by diversified loan products, distribution channels and funding, and underpinned by our exceptional credit performance and continual innovation.

For more information visit plenti.com.au/shareholders.

Disclosure of Proxy Votes

Plenti Group Limited

Annual General Meeting

Tuesday, 27 August 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
2 Adoption of Remuneration Report	P	36,929,489	36,801,600 99.65%	85,406 0.23%	11,564	42,483 0.12%	36,855,288 99.77%	85,406 0.23%	11,564	-
3 Re-election of Susan Forrester as a Director	P	69,447,491	69,388,983 99.92%	14,820 0.02%	426,205	43,688 0.06%	70,133,669 99.98%	14,820 0.02%	426,205	Passed
4 Election of Daniel Foggo as a Director	P	69,871,189	69,812,983 99.92%	14,518 0.02%	2,507	43,688 0.06%	70,557,669 99.98%	14,518 0.02%	2,507	Passed
5 Approval of Issue of STI Share Rights to Mr Daniel Foggo, Director and outgoing CEO of the Company	P	36,934,016	36,789,719 99.61%	100,609 0.27%	7,037	43,688 0.12%	36,844,612 99.73%	100,609 0.27%	7,037	Passed
6 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	69,873,696	63,324,084 90.63%	6,506,129 9.31%	0	43,483 0.06%	64,068,565 90.78%	6,506,129 9.22%	0	Passed
7 Approval of Issue of Securities under the Company's Employee Equity Plan	P	36,939,848	36,861,928 99.79%	34,437 0.09%	1,205	43,483 0.12%	36,916,616 99.91%	34,437 0.09%	1,205	Passed

