

ASX Announcement

27 April 2023

Pepper Money Limited (ASX:PPM) Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of Pepper Money Limited's Annual General Meeting are attached.

This announcement has been authorised for release by the Company Secretary.

For further information:

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ENDS

About Pepper Money

Pepper Money is one of Australia and New Zealand's leading non-bank lenders. It was established in 2000 as a specialist residential home loan lender in Australia with a focus on providing innovative home loan solutions to customers that were being underserved by traditional lenders. Pepper Money today has a broad product offering of residential home loans, asset finance commercial real estate and novated leases in Australia and residential home loans in New Zealand. For more information visit <https://www.peppermoney.com.au>

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Pepper Money Limited
Annual General Meeting
Thursday, 27 April 2023
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	368,687,618 97.76%	8,044,416 2.13%	386,719 0.10%	2,050,279	369,077,548 97.85%	8,115,416 2.15%	2,050,279	Carried	No
2. Re-election of Akiko Jackson as a Director	Ordinary	376,326,661 99.75%	548,517 0.15%	387,921 0.10%	2,002,819	376,717,793 99.85%	548,517 0.15%	2,073,819	Carried	NA
3. Re-election of Robert Verlander as a Director	Ordinary	376,311,317 99.75%	563,517 0.15%	388,265 0.10%	2,002,819	376,702,793 99.85%	563,517 0.15%	2,073,819	Carried	NA
4. Issue of Performance Rights under the Executive Rights Plan to Mario Rehayem	Ordinary	376,552,163 99.78%	435,841 0.12%	390,515 0.10%	1,887,399	376,945,889 99.87%	506,841 0.13%	1,887,399	Carried	NA
5. Issue of Restricted Rights under the STVR Plan to Mario Rehayem	Ordinary	376,558,132 99.78%	416,468 0.11%	403,919 0.11%	1,887,399	376,965,262 99.87%	487,468 0.13%	1,887,399	Carried	NA
6. Issue of Service Rights under the Executive Rights Plan to Mario Rehayem	Ordinary	357,228,251 94.66%	19,759,353 5.24%	390,915 0.10%	1,887,399	357,622,377 94.75%	19,830,353 5.25%	1,887,399	Carried	NA

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