

Results of 2023 Annual General Meeting



Release date: 16 November 2023

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Prospa Group Limited (ASX:PGL) advises the results of the Annual General Meeting, held today, in the attachment.

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

ENDS

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About Prospa

Prospa Group Limited (ASX: PGL) is a leading fintech with a commitment to unleash the potential of small business in Australia and New Zealand. We do this through an innovative approach to developing simple, stress free and seamless financial management products and services.

Since 2012, we have provided more than \$3.7 billion of funding to support the growth and operations of thousands of small businesses. We also work with more than 16,000 trusted brokers, accountants, and aggregator partners, to deliver flexible funding solutions to their clients.

At Prospa, we're serious about our impact on our people, communities, and the planet. Our core company value of One Team is backed by our recognition as a Great Place To Work in Australia and a WORK180 Endorsed Employer for Women.

For more information about Prospa, visit prospa.com or investor.prospa.com.

ANNUAL GENERAL MEETING
Thursday, 16 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	180,740 2.75%	532,336 8.11%	5,849,450 89.13%	8,441	6,030,190 91.89%	532,336 8.11%	8,441	Carried
2	RE-ELECTION OF BEAU BERTOLIAS DIRECTOR	NA	3,127,828 34.62%	55,587 0.62%	5,851,450 64.77%	9,715	34,253,330 99.84%	55,587 0.16%	9,771,016	Carried
3	RE- ELECTION OF MARY PLOUGHMAN AS DIRECTOR	NA	3,124,823 34.65%	43,592 0.48%	5,849,450 64.87%	26,715	43,959,626 99.90%	43,592 0.10%	76,715	Carried
4	ASX LISTING RULE 7.1A APPROVAL OF ADDITIONAL SHARE CAPACITY	NA	3,152,394 34.91%	27,561 0.31%	5,849,450 64.78%	15,175	44,037,197 99.94%	27,561 0.06%	15,175	Carried
5	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS UNDER THE EMPLOYEE INCENTIVE PLAN 23 NOVEMBER 2022	NA	2,716,181 31.33%	105,282 1.21%	5,849,450 67.46%	373,667	8,988,951 98.84%	105,282 1.16%	373,667	Carried
6	RATIFICATION OF PRIOR ISSUE OF FULLY PAID SECURITIES	NA	615,829 9.39%	77,773 1.19%	5,866,450 89.43%	10,915	6,482,279 98.81%	77,773 1.19%	10,915	Carried
7	APPROVAL TO ISSUE SECURITIES UNDER THE PROSPA GROUP EQUITY INCENTIVE PLAN	NA	232,953 3.55%	122,885 1.87%	6,213,429 94.58%	1,700	6,446,382 98.13%	122,885 1.87%	1,700	Carried
8	APPROVAL OF THE ISSUE OF DEFERRED INCENTIVE SECURITIES TO GREG MOSHAL, CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR OF THE COMPANY	NA	2,654,678 29.35%	539,952 5.97%	5,849,450 64.68%	500	18,688,749 97.19%	539,952 2.81%	500	Carried
9	APPROVAL OF THE ISSUE OF DEFERRED INCENTIVE SECURITIES TO BEAU BERTOLI, CHIEF REVENUE OFFICER AND EXECUTIVE DIRECTOR OF THE COMPANY	NA	2,636,538 29.15%	522,537 5.78%	5,885,005 65.07%	500	33,795,595 98.48%	522,537 1.52%	500	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item