

16 August 2022

**ASX Release**

## Results of 2022 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 4:00pm (AEST).

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

ENDS

**Authorised for release by:** the Board of Plenti Group Limited.

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### About Plenti

Plenti is a fintech lender, providing faster, fairer loans through smart technology.

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

Since 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](http://plenti.com.au/shareholders)

**Plenti Group Limited**  
ABN 11 643 435 492

# Disclosure of Proxy Votes

## Plenti Group Limited

Annual General Meeting 2022

Tuesday, 16 August 2022



**Automic**

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
2 Adoption of Remuneration Report	P	17,964,324	17,757,957 98.85%	30,803 0.17%	10,571	175,564 0.98%	17,933,521 99.83%	30,803 0.17%	10,571
3 Election of Stephen Benton as Director	P	23,499,807	23,303,960 99.17%	22,092 0.09%	12,286	173,755 0.74%	59,281,514 99.96%	22,092 0.04%	12,286
4 Approval of Issue of STI Share Rights to Mr Daniel Foggo, Director/CEO of the Company	P	20,242,661	20,003,967 98.82%	64,939 0.32%	5,470	173,755 0.86%	20,563,878 99.69%	64,939 0.31%	5,470
5 Approval of Issue of LTI Share Rights to Mr Daniel Foggo, Director/CEO of the Company	P	20,242,661	19,960,473 98.61%	108,433 0.54%	5,470	173,755 0.86%	20,520,384 99.47%	108,433 0.53%	5,470
6 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	20,234,260	19,978,804 98.74%	81,201 0.40%	13,871	174,255 0.86%	55,956,858 99.86%	81,201 0.14%	13,871
7 Amendment to the Constitution	P	20,232,453	20,007,678 98.89%	43,691 0.22%	15,678	181,084 0.90%	55,992,561 99.92%	43,691 0.08%	15,678

