



18 August 2022

Company Announcements Office
Australian Securities Exchange Limited
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

OFX Group Limited (OFX) – Amended Results of Annual General Meeting 2022

Attached is an amended summary of the total number of valid proxies received and the total number of votes cast at the OFX AGM held on 11 August 2022 for the purposes of Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth).

The attached summary corrects the percentage of votes 'For' and the percentage of votes 'Against' to exclude from the calculation of those percentages the number of votes which Abstained from the relevant vote. Consequently, the percentage of votes by which each Item was passed has increased from the percentages reported on 12 August 2022.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Elisabeth Ellis'.

Elisabeth Ellis
Chief Legal Officer and Company Secretary
OFX Group Limited



OFX GROUP LIMITED RESULTS OF ANNUAL GENERAL MEETING
Annual General Meeting
Thursday, 11 August 2022

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.

<i>Resolutions voted on at the Meeting</i>			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
2	Re-election of Ms Patricia Cross	NA	165,940,491	24,118	823,573	24,700	167,917,097 (99.99%)	24,118 (0.01%)	24,700	Carried
3	Re-election of Ms Connie Carnabuci	NA	165,912,171	53,738	823,573	24,700	167,888,777 (99.97%)	53,738 (0.03%)	24,700	Carried
4	Remuneration Report	NA	155,224,971	2,154,301	312,875	8,137,120	155,895,927 (98.62%)	2,188,111 (1.38%)	8,387,564	Carried
5	Approval of OFX Group Limited Global Equity Plan	NA	162,403,174	649,729	312,875	1,964,199	163,161,930 (99.56%)	714,739 (0.44%)	2,068,643	Carried
6	Issue of Short Term Performance Rights to Mr John Alexander ('Skander') Malcolm under the OFX Group Limited Global Equity Plan in respect of FY22 Short Term Incentives	NA	161,820,415	2,113,892	311,875	1,920,409	162,681,615 (98.66%)	2,205,902 (1.34%)	1,920,409	Carried
7	Issue of Long Term Performance Rights to Mr John Alexander ('Skander') Malcolm under the OFX Group Limited Global Equity Plan in respect of FY23 Long Term Incentives	NA	163,009,098	925,209	311,875	1,920,409	163,870,298 (98.38%)	1,017,219 (0.62%)	1,920,409	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