

8 August 2023

ASX RELEASE

Results of 2023 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:

Daniel Foggo
Chief Executive Officer
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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, 08 August 2023



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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)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
2 Adoption of Remuneration Report	P	17,282,698	17,159,421 99.29%	72,576 0.42%	27,405	50,701 0.29%	17,986,891 99.60%	72,576 0.40%	27,405	Passed	n/a
3 Re-election of Mary Ploughman as a Director	P	53,241,702	53,155,040 99.84%	35,961 0.07%	24,705	50,701 0.10%	58,626,220 99.94%	35,961 0.06%	24,705	Passed	n/a
4 Re-election of Peter Behrens as a Director	P	53,240,195	53,130,524 99.79%	58,970 0.11%	26,212	50,701 0.10%	58,691,704 99.90%	58,970 0.10%	26,212	Passed	n/a
5 Approval of Issue of STI Share Rights to Mr Daniel Foggo, Director/CEO of the Company	P	17,791,214	17,656,799 99.24%	84,106 0.47%	57,550	50,309 0.28%	19,992,151 99.58%	84,106 0.42%	57,550	Passed	n/a
6 Approval of Issue of LTI Share Rights to Mr Daniel Foggo, Director/CEO of the Company	P	17,791,214	17,665,283 99.29%	75,622 0.43%	57,550	50,309 0.28%	20,000,635 99.62%	75,622 0.38%	57,550	Passed	n/a
7 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	53,256,407	52,668,756 98.90%	537,342 1.01%	10,000	50,309 0.09%	58,229,544 99.09%	537,342 0.91%	10,000	Passed	n/a
8 Renewal of Proportional Takeover Provisions in the Constitution	P	53,235,301	53,116,580 99.78%	68,020 0.13%	31,106	50,701 0.10%	58,677,760 99.88%	68,020 0.12%	31,106	Passed	n/a

