

ASX Announcement.

25 October 2023

Results of 2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, and section 251AA of the *Corporations Act 2001* (Cth), the results of Judo Capital Holdings Limited's Annual General Meeting held on 25 October 2023 are set out in the attached document.

All resolutions were passed and decided by way of a poll.

Authorised for release by Yien Hong, Company Secretary.

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About Judo Bank

Judo Bank www.judo.bank is Australia's first purpose-built challenger bank for small and medium-sized businesses (SMEs) and on 1 November 2021, was the first commercial bank to list on the Australian Stock Exchange (ASX) in 30 years. Judo was founded by a small group of experienced lending professionals and its purpose is to be the most trusted SME business bank in Australia. The company's relationship-led lending model, which brings back the craft of relationship banking, is enabled by its legacy-free, digital, cloud-based technology architecture. Lending products are originated and distributed through direct and third-party channels and are funded by deposits, wholesale debt and regulatory capital.

ANNUAL GENERAL MEETING
Wednesday, 25 October, 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
2	RE-ELECTION OF DIRECTOR, MALCOLM MCHUTCHISON	NA	353,327,894 98.24%	2,883,352 0.80%	3,456,927 0.96%	77,898,197	423,466,815 99.32%	2,883,352 0.68%	77,898,197	Carried
3	REMUNERATION REPORT	NA	339,560,046 95.86%	14,130,608 3.99%	517,597 0.15%	77,903,267	340,101,670 96.01%	14,137,561 3.99%	77,903,267	Carried
4	APPROVAL OF LEAVING ENTITLEMENTS	NA	351,965,745 97.89%	4,147,603 1.15%	3,443,802 0.96%	78,009,220	378,648,324 98.91%	4,154,556 1.09%	78,009,220	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