

ASX ANNOUNCEMENT
ASX:PXA

24 November 2023

Results of 2023 Annual General Meeting

PEXA Group Limited advises that in accordance with Listing Rule 3.13.2, all the resolutions contained in the 2023 Notice of Annual General Meeting (**AGM**) were passed by shareholders at today's AGM.

All resolutions were decided on a poll and as required by section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, details of the resolutions and the results of the voting are attached.

This release was authorised by the Company Secretary of PEXA Group Limited.

-Ends-

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About PEXA Group Limited

PEXA is a world-leading ASX-listed digital property exchange platform and property insights solutions business. Since 2014, PEXA has facilitated more than 16 million property settlements through the PEXA Exchange in Australia, with 88% market reach, and in 2022 PEXA launched in the UK. The PEXA Group of companies, including .id (Informed Decisions), Value Australia and Land Insight, delivers digital insights and property solutions that help government, financial institutions, banks and property practitioners to unlock the future value of property.

Please visit <https://www.pexa.com.au/>.

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) | | | | Direct vote (as at proxy close): | | Total votes cast in the poll (where applicable) | | | Result |
|------------------------------------|---|---------------|---------------------------------|----------------------|----------------------------|---------|----------------------------------|------------------|---|----------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | For | Against | Abstain ** | |
| 1 | RE-ELECTION OF DIRECTOR - JEFFREY SMITH | NA | 82,156,073 62.26% | 26,322 0.02% | 2,468,463 1.87% | 84,136 | 47,182,027 35.76% | 119,646 0.09% | 133,650,508 99.89% | 147,401 0.11% | 84,136 | Carried |
| 2 | RE-ELECTION OF DIRECTOR - MELANIE WILLIS | NA | 76,999,289 58.36% | 5,183,406 3.93% | 2,467,765 1.87% | 96,807 | 47,142,922 35.73% | 146,524 0.11% | 128,452,921 96.01% | 5,332,363 3.99% | 96,807 | Carried |
| 3 | RE-ELECTION OF DIRECTOR - PAUL RICKARD | NA | 78,545,291 59.53% | 3,637,138 2.76% | 2,468,429 1.87% | 84,136 | 47,164,056 35.74% | 137,617 0.10% | 130,021,721 97.18% | 3,776,188 2.82% | 84,136 | Carried |
| 4 | REMUNERATION REPORT | N | 61,963,863 46.97% | 20,231,624 15.34% | 2,475,779 1.88% | 99,961 | 46,969,325 35.61% | 271,791 0.21% | 111,716,560 84.36% | 20,719,131 15.64% | 101,394 | Carried |
| 5 | APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GLENN KING | NA | 81,972,825 62.12% | 229,113 0.17% | 2,475,540 1.88% | 57,619 | 46,921,913 35.56% | 358,671 0.27% | 131,677,982 99.39% | 804,822 0.61% | 57,619 | 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