

ASX Announcement

23 May 2024

Pepper Money Limited (ASX:PPM) Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the results of Pepper Money Limited's Annual General Meeting are attached.

This announcement has been authorised for release by the Company Secretary.

For further information:

Company Secretary
John Williams
Pepper Money Limited
T: +61(2) 7227 3811
jwilliams@pepper.com.au

ENDS

About Pepper Money

Pepper Money is one of Australia and New Zealand's leading non-bank lenders. It was established in 2000 as a specialist residential home loan lender in Australia with a focus on providing innovative home loan solutions to customers that were being underserved by traditional lenders. Pepper Money today has a broad product offering of residential home loans, asset finance commercial real estate and novated leases in Australia and residential home loans in New Zealand. For more information visit <https://www.peppermoney.com.au>

Investor relations

Gordon Livingstone
Reunion Capital Partners
M: +61 (0) 417 695 138
glivingstone@reunioncapital.com.au

**Pepper Money Limited
Annual General Meeting
Thursday, 23 May 2024
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	358,083,716 96.53%	12,756,230 3.44%	103,372 0.03%	174,691	358,187,680 96.56%	12,756,451 3.44%	174,691	Carried	NO
2. Re-election of James Desmond O'Shea as a Director	Ordinary	371,559,065 99.63%	1,283,216 0.34%	99,138 0.03%	758,956	371,658,424 99.66%	1,283,216 0.34%	759,548	Carried	NA
3. Re-election of Michael John Cutter as a Director	Ordinary	373,086,356 99.87%	374,889 0.10%	108,588 0.03%	130,542	373,195,165 99.90%	374,889 0.10%	131,134	Carried	NA
4. Issue of Rights under the Executive Rights Plan to Mario Rehayem	Ordinary	337,615,987 90.95%	33,515,610 9.03%	98,732 0.03%	2,470,046	337,715,311 90.97%	33,515,831 9.03%	2,470,046	Carried	NA
5. Issue of Restricted Rights under the STVR Plan to Mario Rehayem	Ordinary	370,970,118 99.93%	161,479 0.04%	98,732 0.03%	2,470,046	371,068,850 99.96%	161,700 0.04%	2,470,638	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.