



15 November 2024

## ASX ANNOUNCEMENT RESULTS OF ANNUAL MEETING OF SHAREHOLDERS

The 2024 annual meeting of shareholders of Harmony Corp Limited (ASX: HMY; "Harmony" or "the Company") was held online yesterday ("the Meeting"). At the Meeting, shareholders were asked to vote on two resolutions. As director Paul Lahiff was the subject of the first resolution, he recused himself from comment on this resolution, and ceded Chairpersonship during this part of the Meeting. However, the resolutions were otherwise supported by the Board. All voting was conducted by a poll.

The resolutions passed by shareholders were:

- That Paul Lahiff be elected as a director of the Company.
- That the Board be authorised to fix the remuneration of the Company's auditor for the ensuing year.

The total number of votes cast in person or by a proxy holder were:

Resolution	For	Against	Abstain
That Paul Lahiff be elected as a director of the Company.	44,718,796 100%	0 0%	9,886
That the Board be authorised to fix the remuneration of the Company's auditor for the ensuing year.	44,703,796 99.95%	21,200 0.05%	3,686

This release was authorised by the Board of Harmony Corp Limited.

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### For Corporate / Investor queries:

#### Investor Relations



Ask questions via the Harmony Investor Hub.

To join, just scan our QR code or visit:  
[investorhub.harmony.com.au/link/drLaWP](https://investorhub.harmony.com.au/link/drLaWP)

#### David Stevens

CEO & Managing Director

[investors@harmony.co.nz](mailto:investors@harmony.co.nz)

### ABOUT HARMONEY

Harmony is the only 100% consumer-direct personal lender operating across Australia and New Zealand. Harmony provides customers with unsecured and secured personal loans that are fast, easy, competitively priced (using risk-adjusted interest rates) and accessed 100% online. Harmony's



purpose is to help people achieve their goals through financial products that are fair, friendly, and simple to use.

Harmony's proprietary digital lending platform, Stellare® is the power behind the platform. Stellare® can process, approve and fund loan applications within minutes. Stellare® also replaces the traditional industry credit scorecard with a predictive behavioural analytics engine which uses machine learning to analyse our rich, direct consumer data to deliver automated credit decisioning and superior risk-based pricing.

For further information visit <https://www.harmony.co.nz/> or <https://www.harmony.com.au/>

## BUSINESS FUNDAMENTALS

- Harmony provides risk based priced unsecured and secured personal loans of up to \$70,000 to consumers across Australia and New Zealand.
- Its 100% consumer-direct model and automated loan approval system is underpinned by Harmony's scalable Stellare® proprietary technology platform.
- A large percentage of Harmony's originations come from existing customers with minimal customer acquisition cost.
- Harmony is comprised of a team of ~75 full-time employees predominantly based in Auckland, New Zealand, approximately half of whom comprise engineering, data science and product professionals.
- Harmony has a highly diversified funding panel with warehouses being provided by three of the "Big 4" banks across Australia and New Zealand. Harmony issued its first asset backed securitisation in 2021, followed up with a \$200m New Zealand asset backed securitisation in August 2023, both being publicly rated by Moody's.

## INVESTOR HUB

Harmony's Investor Hub is a dedicated platform for investors to learn more about the Company and engage directly with Harmony's leadership team. The Company will regularly post new content to the Investor Hub, including videos accompanying our ASX announcements, interviews, research reports, and webinars.

1. Visit <https://investorhub.harmony.com.au/auth/signup> or scan the QR code in the header.
2. Follow the prompts to sign up for an Investor Hub account.
3. Complete your account profile. If you are an existing shareholder, you may choose to link your shareholdings to your Investor Hub account (optional).