



**Moving & managing
money globally**

OFX Group Limited Results of 2025 Annual General Meeting

15 August 2025

OFX Group Limited (“OFX” or “the Group”) (ASX: OFX) is pleased to advise the results of its Annual General Meeting held on 15 August 2025 at 2:00pm (AEST).

All resolutions put to the Annual General Meeting were decided by way of poll and were passed as ordinary resolutions.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the total number of valid proxies received and the total number of votes cast on each resolution is attached.

As more than 25% of the votes cast on Resolution 4 were against the adoption of the Remuneration Report, this constitutes a ‘first strike’ for the purposes of the *Corporations Act 2001* (Cth).

Authorised for release to the ASX by the Company Secretary, Adrian Wong

For all enquiries:

Matthew Gregorowski
Morrow Sodali
+61 422 534 755

About OFX Group (ASX: OFX)

OFX is a leading money transfer and financial operations company providing clients with real-time financial control and visibility to do business anywhere in the world. With an innovative platform and 24/7 human support, OFX offers global business accounts, money transfers, payments, corporate cards with spend management and currency risk management solutions.

A trusted innovator for over 25 years, OFX has helped clients move and manage money in 50+ currencies to 180+ countries. Headquartered in Sydney, Australia, with ~700 employees and offices globally, including the United States, Canada, United Kingdom, Ireland, New Zealand, Singapore and Hong Kong. ASX-listed since 2013, ISO/IEC 27001:2022 certified, licensed in ~50 jurisdictions.

More information, including a downloadable Fact Sheet, is available at www.ofx.com/en-au/investors

OFX GROUP LIMITED
RESULTS OF ANNUAL GENERAL MEETING
Annual General Meeting - Friday, 15 August 2025

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

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 (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
2	RE-ELECTION OF MS CONNIE CARNABUCI	NA	115,140,777 64.89%	40,478,488 22.81%	1,133,183 0.64%	20,000	713,258 0.40%	19,975,183 11.26%	117,565,206 66.04%	60,453,671 33.96%	20,000	Carried
3	RE-ELECTION OF MRS PATRICIA CROSS	NA	115,140,777 64.89%	40,478,488 22.81%	1,133,183 0.64%	20,000	716,258 0.40%	19,972,183 11.26%	117,568,206 66.04%	60,450,671 33.96%	20,000	Carried
4	REMUNERATION REPORT	Y	103,357,571 59.76%	48,873,923 28.26%	34,092 0.02%	2,200	345,710 0.20%	20,342,731 11.76%	104,098,455 60.05%	69,249,553 39.95%	2,200	Carried
5	APPROVAL OF OFX GROUP LIMITED GLOBAL EQUITY PLAN	NA	142,959,582 80.97%	7,891,577 4.47%	5,018,014 2.84%	182,200	511,891 0.29%	20,176,550 11.43%	148,863,468 84.13%	28,088,127 15.87%	182,200	Carried
6	ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER (SKANDER) MALCOLM UNDER THE OFX GROUP LIMITED GLOBAL EQUITY PLAN IN RESPECT OF FY25 SHORT TERM INCENTIVES	NA	97,120,005 55.05%	58,513,260 33.17%	107,192 0.06%	6,000	373,446 0.21%	20,314,995 11.51%	98,145,732 55.45%	78,861,154 44.55%	6,000	Carried
7	ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER (SKANDER) MALCOLM UNDER THE OFX GROUP LIMITED GLOBAL EQUITY PLAN IN RESPECT OF FY26 LONG TERM INCENTIVES	NA	147,710,600 83.72%	7,922,665 4.49%	107,192 0.06%	6,000	390,446 0.22%	20,297,995 11.50%	148,766,226 84.05%	28,240,660 15.95%	6,000	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