

19 August 2025

ASX RELEASE

Results of 2025 Annual General Meeting

Plenti Group Limited (ASX:PLT) is pleased to advise that shareholders of Plenti passed all Resolutions by poll at the Annual General Meeting held today at 1.00pm (AEST).

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of the proxy votes and the number of votes cast on each Resolution is attached.

Authorised for release by the Company Secretary.

For more information please contact:

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Chief Executive Officer
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About Plenti

Plenti is a fintech lender. We provide faster, fairer loans by leveraging our smart technology.

We offer award-winning automotive, renewable energy and personal loans, delivered by our proprietary technology, to help creditworthy borrowers bring their big ideas to life.

Since our establishment in 2014, our loan originations have grown consistently, supported by diversified loan products, distribution channels and funding, and underpinned by our exceptional credit performance and continual innovation.

For more information visit plenti.com.au/shareholders.

Disclosure of Proxy Votes

Plenti Group Limited
Annual General Meeting
Tuesday, 19 August 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
2 Adoption of Remuneration Report	P	43,036,950	42,916,694 99.72%	55,801 0.13%	24,507	64,455 0.15%	43,388,843 99.87%	55,801 0.13%	24,507	-
3 Re-election of Stephen Benton as a Director	P	47,114,950	47,019,778 99.80%	28,910 0.06%	24,507	66,262 0.14%	49,619,983 99.94%	28,910 0.06%	24,507	Carried
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	47,128,950	46,338,651 98.32%	727,049 1.54%	10,507	63,250 0.13%	48,935,844 98.54%	727,049 1.46%	10,507	Carried
5 Increase in the maximum aggregate annual remuneration of Non-executive Directors	P	47,132,245	46,709,967 99.10%	357,823 0.76%	7,212	64,455 0.14%	49,308,365 99.28%	357,823 0.72%	7,212	Carried

