

7 November 2025

Annual General Meeting - Withdrawal of Resolution

Humm Group Limited (ASX: HUM) ("**hummmgroup**" or "the Company") advises that the Board has resolved to withdraw *Resolution 4 - Renewal of Proportional Takeover Provisions*, which was scheduled to be considered at the Company's Annual General Meeting ("AGM") to be held on Wednesday, 12 November 2025.

The decision to withdraw Resolution 4 follows a review of proxy instructions received to date, which indicate that the resolution would not receive sufficient support to pass. The Board considers it appropriate to withdraw the resolution rather than proceed with a vote.

The withdrawal of Resolution 4 will not affect the validity of proxy forms already submitted in respect of the remaining resolutions to be considered at the AGM. Any votes cast on Resolution 4 will be disregarded.

All other items of business included in the Notice of Annual General Meeting will proceed as scheduled.

Authorised for release by the Board of Directors.

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Media Contact

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ABOUT HUMMMGROUP

hummm Group Limited ACN 122 574 583 (ASX: HUM) ("Company", and with its other group and consolidated entities "**hummmgroup**" or "Group") is a diversified financial services company that provides instalment plans which enable businesses and consumers to make large purchases. **hummmgroup** operates in Australia, New Zealand, Ireland, Canada, and the United Kingdom. Its principal activities include the provision of Commercial Lending in Australia and New Zealand; Point of Sale Payment Plans; Australia Cards (**hummm**®90, and Lombard); and New Zealand Cards (including Farmers Finance Card, Farmers Mastercard®, Q Card, Q Mastercard® and Flight Centre Mastercard®).