



ABN 23 629 193 764 | PEXA Group Limited

ASX Announcement: PXA

13 November 2025

Results of 2025 Annual General Meeting

PEXA Group Limited advises that in accordance with Listing Rules 3.13.2, all the resolutions contained in the 2025 Notice of Annual General Meeting (**AGM**) were passed by shareholders at today's AGM.

All resolutions were decided on a poll and as required by section 251AA(2) of the Corporations Act and ASX Listing Rules 3.13.2, details of the resolutions and the results of the voting are attached.

This release was authorised by the Company Secretary of PEXA Group Limited.

-Ends-

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About PEXA

PEXA (Property Exchange Australia) is a world-leading, digital property exchange and data insights business, listed on the Australian Stock Exchange. Since 2013, PEXA has facilitated more than 20 million property settlements, and today, 90% of all property transfer settlements in Australia are processed on the PEXA platform. In 2022 PEXA launched its refinancing capability in the UK.

PEXA GROUP LIMITED

ANNUAL GENERAL MEETING
Thursday, 13 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
2	RE-ELECTION OF DIRECTOR HELEN SILVER	NA	86,740,635 63.80%	1,302,476 0.96%	1,448,942 1.07%	9,995	46,387,252 34.12%	67,894 0.05%	135,467,801 99.00%	1,370,370 1.00%	9,995	Carried
3	REMUNERATION REPORT	N	84,971,485 62.52%	3,063,206 2.25%	1,420,492 1.05%	19,523	46,300,641 34.07%	154,804 0.11%	133,411,804 97.64%	3,224,972 2.36%	20,187	Carried
4A	APPROVAL FOR GRANT OF 18,726 PERFORMANCE RIGHTS TO RUSSELL COHEN	NA	87,101,341 64.09%	937,097 0.69%	1,414,172 1.04%	26,799	46,213,757 34.00%	242,314 0.18%	135,452,030 99.13%	1,182,799 0.87%	27,463	Carried
4B	APPROVAL FOR GRANT OF 62,866 PERFORMANCE RIGHTS TO RUSSELL COHEN	NA	87,055,363 64.06%	979,126 0.72%	1,417,551 1.04%	27,596	46,208,510 34.00%	246,153 0.18%	135,404,184 99.10%	1,228,667 0.90%	28,260	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