

20 November 2025
Markets Announcement Office
ASX Limited

LIBERTY GROUP RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth), attached are the results of the 2025 Annual General Meeting of Liberty Financial Group Limited and the General Meeting of unitholders of the Liberty Financial Group Trust held today.

All resolutions were passed and decided by way of a poll.

Authorised for disclosure by the Company Secretary.

For further information:

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About the Liberty Group

Liberty Group is a leading diversified finance company in Australia and New Zealand. Its businesses include residential and commercial mortgages, motor vehicle finance, personal loans, business loans, broking services, general insurance and investments. Liberty has raised more than \$53 billion in global markets. Since 1997, Liberty has helped more than 850,000 customers get financial.

LIBERTY FINANCIAL GROUP LIMITED

ANNUAL GENERAL MEETING
Thursday, 20 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
02	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	N	36,305,603 98.53%	214,526 0.58%	327,686 0.89%	107,300	36,634,122 99.42%	214,526 0.58%	107,300	Carried
03	RE-ELECTION OF DR JANE WATTS	NA	272,623,196 99.75%	346,355 0.13%	325,786 0.12%	0	272,949,815 99.87%	346,355 0.13%	0	Carried
04	ELECTION OF PETER RIEDEL	NA	272,969,421 99.88%	130 0.00%	325,786 0.12%	0	273,296,040 100.00%	130 0.00%	0	Carried
05	ELECTION OF MICHAEL HAWKER AM	NA	272,958,122 99.88%	11,429 0.00%	325,786 0.12%	0	273,284,741 100.00%	11,429 0.00%	0	Carried
06	APPROVAL OF MTI AWARD TO JAMES BOYLE	NA	36,941,906 98.67%	173,696 0.46%	325,786 0.87%	2,600	37,268,525 99.54%	173,696 0.46%	2,600	Carried
07	APPROVAL OF MTI AWARD TO PETER RIEDEL	NA	36,941,906 98.67%	173,696 0.46%	325,786 0.87%	2,600	37,268,525 99.54%	173,696 0.46%	2,600	Carried
08	APPROVAL OF MTI AWARD TO SHERMAN MA	NA	36,941,906 98.67%	173,696 0.46%	325,786 0.87%	2,600	37,268,525 99.54%	173,696 0.46%	2,600	Carried
09	APPROVAL OF LTI AWARD TO JAMES BOYLE	NA	36,941,906 98.67%	173,696 0.46%	325,786 0.87%	2,600	37,268,525 99.54%	173,696 0.46%	2,600	Carried

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10	APPROVAL OF LTI AWARD TO PETER RIEDEL	NA	36,946,181 98.68%	167,721 0.45%	325,786 0.87%	4,300	37,272,800 99.55%	167,721 0.45%	4,300	Carried
11	APPROVAL OF LTI AWARD TO SHERMAN MA	NA	36,946,181 98.68%	167,721 0.45%	325,786 0.87%	4,300	37,272,800 99.55%	167,721 0.45%	4,300	Carried
12	AMENDMENTS TO THE COMPANY CONSTITUTION	NA	272,953,068 99.88%	8,808 0.00%	325,786 0.12%	7,675	273,279,687 100.00%	8,808 0.00%	7,675	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