

Results of 2024 Annual General Meeting

Leading SME-focused finance platform, **Propell Holdings Limited (ASX:PHL)(Propell or the Company)** advises that all the resolutions set out in the 2024 Notice of Annual General Meeting were passed by poll at today's meeting (**Meeting**).

In accordance with Section 251AA(1) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2, a summary of the proxy votes received on the items of business considered at the Meeting is attached.

In regard to ASX Listing Rule 13.3.3 the Company confirms that there were no prepared announcements delivered at the Meeting.

This announcement was authorised for release by the Company Secretary.

For further information, please contact:

Mr. Michael Davidson (CEO)

Propell Holdings Limited

T: 1300 804 091

E: investor@propellme.com.au



Propell Holdings Limited
Annual General Meeting Voting Results
Nov 2024 20/11/2024



The following information is provided in accordance with Section 154AA (2) of the Corporations Act 2001 (Cth)

RESOLUTION DETAILS			PROXY VOTES				POLL RESULTS		
RESOLUTION	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*
1 Adoption of Remuneration Report	P	Ordinary	126,697,780 97.78%	0 0.00%	2,877,666 2.22%	0 0.00%	129,575,446 100.00%	0 0.00%	0 0.00%
2 Re-election of Mr. Ben Harrison as a Director	P	Ordinary	133,037,997 97.88%	0 0.00%	2,877,666 2.12%	0 0.00%	135,915,663 100.00%	0 0.00%	0 0.00%
3 Approval to issue an additional 10% of the issued capital of the Company over a 12-month period pursuant to Listing Rule 7.1A	P	Ordinary	133,037,997 97.88%	0 0.00%	2,877,666 2.12%	0 0.00%	135,915,663 100.00%	0 0.00%	0 0.00%

*Abstain votes are provided for information only and are not included in the calculation of total available votes.