



ABN 23 629 193 764 | PEXA Group Limited

ASX Announcement: PXA

15 November 2024

Results of 2024 Annual General Meeting

PEXA Group Limited advises that in accordance with Listing Rules 3.13.2, all the resolutions contained in the 2024 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.

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ANNUAL GENERAL MEETING

Friday, 15 November, 2024

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	RE-ELECTION OF DIRECTOR MARK JOINER	NA	87,752,755 65.14%	2,392,165 1.78%	1,648,460 1.22%	591,814	42,850,279 31.81%	62,509 0.05%	133,983,512 98.20%	2,454,674 1.80%	591,885	Carried
3	RE-ELECTION OF DIRECTOR VIVEK BHATIA	NA	89,893,167 66.72%	252,581 0.19%	1,647,431 1.22%	597,556	42,809,553 31.77%	131,202 0.10%	136,052,982 99.72%	383,783 0.28%	597,627	Carried
4	ELECTION OF DIRECTOR GEORGINA LYNCH	NA	90,691,353 67.04%	5,948 0.00%	1,654,826 1.22%	46,365	42,866,503 31.69%	69,110 0.05%	136,915,513 99.95%	75,058 0.05%	46,436	Carried
5	REMUNERATION REPORT	N	88,974,295 65.79%	1,734,045 1.28%	1,648,867 1.22%	46,854	42,579,076 31.49%	293,564 0.22%	133,773,847 98.51%	2,027,609 1.49%	47,589	Carried
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GLENN KING	NA	88,817,962 66.32%	559,661 0.42%	1,655,999 1.24%	1,355,128	42,595,801 31.80%	302,773 0.23%	133,642,035 99.36%	862,434 0.64%	1,355,199	Carried
7	PROPORTIONAL TAKEOVER	NA	90,611,426 67.01%	34,556 0.03%	1,650,623 1.22%	121,141	42,813,317 31.66%	108,450 0.08%	136,778,197 99.90%	143,006 0.10%	121,212	Carried
8	APPROVAL OF THE PEXA GROUP LIMITED EQUITY INCENTIVE PLAN	NA	87,999,624 65.05%	2,694,541 1.99%	1,654,794 1.22%	51,714	42,613,450 31.50%	322,735 0.24%	132,795,403 97.78%	3,017,276 2.22%	52,449	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