

Meeting Results Announcement

26 September 2024

Results of Geneva Finance Limited Annual Shareholder Meeting

At Geneva Finance Limited's shareholder meeting, held today, shareholders were asked to vote on 6 resolutions, which were supported by the Board.

The resolutions passed by shareholders were:

- That, as a special resolution in accordance with section 32(2) of the Companies Act 1993, and with immediate effect the existing Constitution of the Company be revoked, and the Company adopt a replacement Constitution in the form tabled at the meeting and signed by the chairman for the purpose of identification.
- To re-elect Alan Leighton Maiai Hutchison as a director of Geneva Finance Limited.
- To elect Laurence Michael Goodman as a director of Geneva Finance Limited.
- To elect Harley Edward Aish as a director of Geneva Finance Limited.
- To elect Grant Ian Hally as a director of Geneva Finance Limited.
- That the Board be authorised to determine the auditor's fees and expenses for the 2025 financial year.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That, as a special resolution in accordance with section 32(2) of the Companies Act 1993, and with immediate effect the existing Constitution of the Company be revoked, and the Company adopt a replacement Constitution in the form tabled at the meeting and signed by the chairman for the purpose of identification.	52,363,636 97.55%	1,315,559 2.45%	373,880
To re-elect Alan Leighton Maiai Hutchison as a director of Geneva Finance Limited.	53,256,562 98.98%	548,843 1.02%	0
To elect Laurence Michael Goodman as a director of Geneva Finance Limited.	53,264,547 98.55%	785,712 1.45%	2,816
To elect Harley Edward Aish as a director of Geneva Finance Limited.	52,891,861 98.71%	693,697 1.29%	467,517
To elect Grant Ian Hally as a director of Geneva Finance Limited.	52,891,861 98.71%	693,697 1.29%	467,517
That the Board be authorised to determine the auditor's fees and expenses for the 2025 financial year.	53,564,306 99.12%	476,769 0.88%	12,000