

2024 AGM – Results of Meeting

Change Financial Limited (ASX: CCA) (Change or the Company) advises that all the motions put to the 2024 Notice of Annual Meeting were passed by poll at today's 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.

Authorised for release by the Company Secretary.

About Change Financial

Change Financial Limited (ASX: CCA) (**Change**) is a global fintech, leveraging innovative and scalable technology to provide tailored payment solutions, card issuing and testing to banks and fintechs. Change's technology is used by 150+ clients across 40+ countries to deliver simple, flexible, and fast-to-market payment services, including card issuing and testing.

Change's payments as a service (PaaS) platform Vertexon, seamlessly integrates with banks and fintechs' core systems enabling delivery of digital and virtual card solutions to their customers. It includes integrated features such as Apple Pay, Google Pay, Samsung Pay and Buy Now Pay Later (BNPL) services. Change currently manages and processes over 27 million credit, debit, and prepaid cards worldwide.

Using PaySim, Change tests payment systems to help clients meet the reliability and performance expectations of end customers. Simulating the full transaction lifecycle across multiple systems, PaySim enables banks and fintechs to complete end-to-end testing of their payment platforms and processes from a desktop. Change also provides the default standard for payments testing for many Australian companies, including Australia's domestic card payment service eftpos.

Learn more about Change at www.changefinancial.com

For more information, please contact:

Tony Sheehan
CEO
Change Financial Limited
investors@changefinancial.com

Tom Russell
Director
Change Financial Limited
investors@changefinancial.com

For personal use only



ANNUAL GENERAL MEETING
Thursday, 21 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	252,647,315 98.55%	172,714 0.07%	3,546,134 1.38%	15,000	259,526,782 99.93%	172,714 0.07%	15,000	Carried
2	RE-ELECTION OF DIRECTOR - MR. EDWARD GROBLER	NA	254,575,943 98.57%	143,350 0.06%	3,546,134 1.37%	787,499	268,742,386 99.95%	143,350 0.05%	787,499	Carried
3	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	NA	58,279,421 94.14%	79,260 0.13%	3,546,134 5.73%	15,000	72,445,864 99.89%	79,260 0.11%	15,000	Carried
4	RATIFICATION OF PRIOR GRANT OF OPTIONS TO LEAD MANAGER (BLACKPEAK CAPITAL PTY LTD)	NA	254,868,961 98.38%	137,831 0.05%	4,046,134 1.56%	0	269,535,404 99.95%	137,831 0.05%	0	Carried
5	APPROVAL FOR THE GRANT OF EXECUTIVE DIRECTOR PERFORMANCE RIGHTS	NA	251,428,832 98.08%	1,368,697 0.53%	3,561,134 1.39%	22,500	258,323,299 99.47%	1,368,697 0.53%	22,500	Carried
6	APPROVAL TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	NA	255,079,250 98.48%	388,740 0.15%	3,561,134 1.37%	23,802	269,260,693 99.86%	388,740 0.14%	23,802	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