

ASX Announcement | 25 November 2022
Raiz Invest (ASX:RZI)

Results of Annual General Meeting

Raiz Invest Limited (ASX: RZI) ('Raiz' or 'the Company'), is pleased to advise that at the Annual General Meeting held today at 11:00am (AEDT), shareholders of the Company passed all but one of the Resolutions set out in the Notice of Meeting dated 25 October 2022 by way of poll.

The Company notes that Resolution 8 was not passed as an ordinary resolution on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act a summary of the proxy votes received and poll results on each Resolution is attached.

Ends.

Authorised for release by The Board of Directors.

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Raiz Invest

About Raiz Invest Limited

Raiz Invest Limited (ASX: RZI) ('Raiz' or 'the Company') is a market leading, multi-award-winning micro-investing and fintech platform with operations in Australia and Southeast Asia.

With Raiz, users can automatically invest the virtual 'spare change' from their daily purchases in diversified portfolios constructed with various investment options. In Australia, this can be done to boost savings both inside and outside of superannuation, the country's compulsory pension system.

Since launching in 2016, Raiz has achieved solid growth, amassing more than 3.2 million downloads, 3,138,000 sign-ups, and over 670,000 Active monthly Customers and A\$1.02 billion in FUM as of 31 October 2022.

With continued customer feedback, Raiz continues to enhance its platform with 19 new innovative products and features since its inception. In addition, Raiz is ramping up its growth strategy across Asia-Pacific, with offices in Malaysia and Indonesia as well as plans to expand into Thailand and Vietnam.

To learn more, please visit: www.raizinvest.com.au

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	22,719,488 90.03%	2,376,054 9.42%	138,124 0.55%	5,743,513	29,058,693 92.32%	2,419,054 7.68%	5,743,513	Carried
2 Election of Philippa Taylor as Director	Ordinary	28,085,362 85.02%	4,805,438 14.55%	142,032 0.43%	450,903	34,559,415 87.79%	4,805,438 12.21%	537,903	Carried
3 Election of Stuart Grimshaw as Director	Ordinary	32,854,392 99.47%	33,908 0.10%	142,032 0.43%	453,403	39,372,445 99.91%	33,908 0.09%	496,403	Carried
4 Re-election of Kelly Humphreys as Director	Ordinary	32,790,933 99.27%	99,367 0.30%	142,032 0.43%	451,403	39,238,197 99.75%	99,367 0.25%	564,403	Carried
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	Special	26,230,286 78.39%	7,088,329 21.18%	143,532 0.43%	21,588	32,749,050 82.12%	7,131,329 17.88%	21,588	Carried
6 Approval to Increase the Maximum Aggregate Amount of Non-Executive Directors' Fees	Ordinary	23,546,977 71.07%	9,448,361 28.52%	138,124 0.41%	14,873	29,895,393 75.90%	9,491,361 24.10%	100,873	Carried
7 Approval of Issue of Loan Funded Shares to Stuart Grimshaw, Director of the Company	Ordinary	31,155,780 94.12%	1,807,650 5.46%	142,032 0.42%	42,873	37,508,104 95.30%	1,850,650 4.70%	84,873	Carried
8 Approval of Issue of Loan Funded Shares to Harvey Kalman, Director of the Company	Ordinary	11,686,712 35.31%	21,274,668 64.26%	144,082 0.43%	42,873	18,041,086 45.84%	21,317,668 54.16%	84,873	Not Carried
9 Approval of Issue of Loan Funded Shares to Kelly Humphreys, Director of the Company	Ordinary	31,153,190 94.11%	1,810,240 5.47%	142,032 0.42%	42,873	37,505,514 95.29%	1,853,240 4.71%	154,873	Carried
10 Approval of Issue of Loan Funded Shares to Philippa Taylor, Director of the Company	Ordinary	24,339,193 73.53%	8,612,237 26.01%	154,032 0.46%	42,873	30,704,306 78.01%	8,655,237 21.99%	128,873	Carried
11 Approval of Issue of Incentive Options to Kelly Humphreys, Director of the Company	Ordinary	25,944,184 93.23%	1,741,126 6.26%	142,032 0.51%	5,320,993	32,297,297 94.77%	1,784,126 5.23%	5,432,993	Carried
12 Amendment of Constitution	Special	32,117,831 96.01%	1,187,745 3.55%	147,032 0.44%	31,127	38,640,884 97.02%	1,187,745 2.98%	74,127	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.