A Finbar Group Limited
Level 6, 181 Adelaide Terrace
East Perth 6004
Western Australia

P PO Box 3380
East Perth 6892
Western Australia

T +61 8 6211 3300
F +61 8 9221 8833

E info@finbar.com.au

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

11 November 2026

Dear Sir/Madam,

Results of Annual General Meeting – Finbar Group Limited (ASX: FRI)

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise the details of the resolutions and votes received in respect of each resolution as set out in the attached proxy summary. All resolutions were carried.

Kind regards,

Scott Cameron
Company Secretary

Finbar Group Limited
Annual General Meeting
Wednesday, 11 November 2026
Results of Meeting

Computershare

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	47,326,176 98.87%	127,825 0.27%	411,672 0.86%	4,694,441	47,897,759 99.66%	163,975 0.34%	4,694,441	Carried
2 Appointment of External Auditor	Ordinary	160,971,836 99.73%	0	450,109 0.27%	15,053	161,618,006 100.00%	0	15,053	Carried
3 Re-election of Director - Mr John Chan	Ordinary	158,537,282 98.22%	2,429,528 1.51%	450,099 0.27%	20,089	159,183,442 98.50%	2,429,528 1.50%	20,089	Carried
4 Re-election of Director - Mr Ronald Kean Yew Chan	Ordinary	158,401,044 98.14%	2,540,796 1.57%	475,069 0.29%	20,089	159,072,174 98.43%	2,540,796 1.57%	20,089	Carried
5 Re-election of Director - Ms Melissa Siew Ching Chan	Ordinary	158,287,272 98.07%	2,679,538 1.66%	450,099 0.27%	20,089	158,933,432 98.34%	2,679,538 1.66%	20,089	Carried
6 Increase to Non-Executive Director Fee Pool	Ordinary	46,803,884 98.27%	372,424 0.78%	450,099 0.95%	113,810,591	47,403,614 99.15%	408,574 0.85%	113,820,871	Carried

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