ASX Announcement | 18 November 2026

Raiz Invest Limited (ASX:RZI)

Results of 2026 Annual General Meeting

Raiz Invest Limited (ASX: RZI) (**Raiz** or the **Company**) provides the following information in relation to the resolutions put to shareholders of Raiz at the Annual General Meeting on 18 November 2026 at 11:00am (**Meeting**).

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* a summary of the proxy votes received and poll results on each Resolution is attached.

Ends

This announcement has been authorised for release to the ASX by the Board of Directors of Raiz Invest Limited.

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About Raiz Invest Limited

Raiz Invest Limited (ASX: RZI) is a multi-award-winning micro-investing and fintech platform to help all Australians create wealth. Raiz pioneered the 'Round-Up' concept in Australia – where everyday purchases are rounded-up to the next dollar and the difference is invested into a Raiz Invest account – opening opportunities for first-time investors.

Since launching in 2016, Raiz has led the market by offering innovative products and features alongside an advanced user experience and exceptional customer service. With 9 diverse portfolios to choose from, users of the Raiz platform can invest in up to 102 of the most recognised stocks on the ASX, ETFs, Bitcoin, and the Raiz Residential Property Fund, from as little as $5. Products range from Raiz Kids to Raiz Invest Super with a product to suit every life stage.

Raiz Invest Limited
Annual General Meeting
Wednesday, 18 November 2026
Results of Meeting

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 Election of Chris Taylor as Director	Ordinary	28,256,382 98.26%	403,175 1.40%	98,100 0.34%	9,746	41,472,618 99.04%	403,175 0.96%	4,118,084	Carried
2 Re-Election of Kelly Humphreys as Director	Ordinary	19,375,925 67.41%	9,270,632 32.25%	98,100 0.34%	22,746	21,737,525 47.29%	24,233,606 52.71%	22,746	Not Carried
3 Re-Election of Jonathan Brett as Director	Ordinary	The resolution was withdrawn				The resolution was withdrawn			Withdrawn
4 Approval of the Company's Employee Share Plan (Equity Incentive Plan)	Ordinary	22,171,767 77.44%	6,358,358 22.21%	98,100 0.35%	16,461	24,562,989 58.84%	17,183,372 41.16%	4,124,799	Carried
5 Adoption of Remuneration Report	Ordinary	19,161,354 74.43%	6,483,544 25.19%	98,100 0.38%	9,696	21,522,954 50.09%	21,446,518 49.91%	9,696	Carried

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

In relation to Resolution 5 Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

Resolutions proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolution to the meeting
3 Re-Election of Jonathan Brett as Director	The resolution was withdrawn as Jonathan Brett tendered his resignation, effective at the end of the Annual General Meeting