



2 Ridge Street
North Sydney NSW 2060
1300 123 456

Company announcement:

25 January 2024

Results of General Meeting

Navalo Financial Services Group Limited (Company) advises that at the general meeting of shareholders (**General Meeting**) held today at 10:00am (AEST) the Resolution was not passed.

A summary of the proxy votes and the total number of votes cast on the resolution is attached.

Authorised for release by the Company's Company Secretary.

ENDS

Disclosure of Proxy Votes

Navalo Financial Services Group Limited

General Meeting

Wednesday, 24 January 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval of transaction and issue of shares	P	623,890	306,594 49.14%	315,324 50.54%	3,321	1,972 0.32%	306,766 42.55%	414,213 57.45%	3,321	Not Passed

