

Company announcement:

28 September 2023

Results of Annual General Meeting

Navalo Financial Services Group Limited (Navalo or Company) is pleased to advise that shareholders of the Company passed all resolutions by poll at the Annual General Meeting (“AGM”) held today at 10.00am (AEST).

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

Following the passing of the resolutions at the AGM, the Company confirms its intention to cancel the previous 21,713 warrants held by Goldman Sachs with an exercise price of \$15.2625 and issue 21,713 new warrants to Goldman Sachs with an exercise price of \$4.5375.

- ENDS -

Disclosure of Proxy Votes

Navalo Financial Services Group Limited

Annual General Meeting

Thursday, 28 September 2023



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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 Cancellation and Issue of Warrants	P	6,111,845	6,101,173 99.83%	146 0.00%	12	10,526 0.17%	6,111,850 100.00%	146 0.00%	12	Passed
2 Election of Allan Griffiths as Director	P	6,039,845	6,028,932 99.82%	387 0.01%	72,012	10,526 0.17%	6,039,609 99.99%	387 0.01%	72,012	Passed

