



6 November 2025

The Manager – Listings
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

2025 Annual General Meeting Results

COG Financial Services Limited (ASX: COG) is pleased to announce the results of today's Annual General Meeting.

The results are set out in the **attached** document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001 (Cth)*.

It is noted that all tabled resolutions were passed and decided by way of poll. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

Announcement authorised by: David Franks, Company Secretary

For further information please contact:

Andrew Bennett
Chief Executive Officer
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Disclosure of Proxy Votes

COG Financial Services Limited

Annual General Meeting
Thursday, 06 November 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	74,470,375	72,537,204 97.40%	1,749,182 2.35%	1,024,870	183,989 0.25%	73,385,867 97.67%	1,749,182 2.33%	1,024,870	-
2 Re-election of Mr Cameron McCullagh as Director	P	98,927,421	97,874,308 98.94%	856,001 0.87%	0	197,112 0.20%	100,411,620 99.15%	856,001 0.85%	0	Carried
3 Re-election of Mr Peter Rollason as Director	P	98,927,421	97,889,613 98.95%	840,696 0.85%	0	197,112 0.20%	100,426,925 99.17%	840,696 0.83%	0	Carried

