

20 November 2025

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

By E-Lodgement

**RESULTS OF THE ANNUAL GENERAL MEETING OF INVESTSMART GROUP LIMITED  
(ASX:INV) - 20 NOVEMBER 2025**

In accordance with ASX Listing Rule 3.13.2, InvestSMART Group Limited (**Company**) is pleased to announce that each of the ordinary resolutions put to the shareholders at today's 2025 Annual General Meeting were passed and decided by way of a poll.

As required under section 251AA(2) of the *Corporations Act 2001* (Cth), the voting results and proxy votes for each resolution, collated by the Company's external share registry service provider (Automic) are attached.

For further information or comment, please contact Mr Paul Clitheroe (Chairman) or Mr Ron Hodge (Managing Director and CEO) at InvestSMART Group on 1300 880 160.

Catherine Teo  
Company Secretary

# Disclosure of Proxy Votes

InvestSMART Group Limited

Annual General Meeting  
Thursday, 20 November 2025



**AUTOMIC**  
Automic  
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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 Directors' Remuneration Report                                     | P                                        | 59,936,000                                                           | 55,626,967<br>92.81% | 69,033<br>0.12%      | 3,781,765 | 4,240,000<br>7.07% | 59,866,967<br>99.88%         | 69,033<br>0.12%      | 3,781,765 | -       |
| 2 Re-election of Mr Paul Clitheroe AM                                | P                                        | 92,224,986                                                           | 88,199,986<br>95.64% | 20,000<br>0.02%      | 3,780,765 | 4,005,000<br>4.34% | 92,804,986<br>99.98%         | 20,000<br>0.02%      | 3,780,765 | Carried |
| 3 Approval to issue EDSP Shares                                      | P                                        | 55,037,000                                                           | 50,735,967<br>92.19% | 61,033<br>0.11%      | 3,760,765 | 4,240,000<br>7.70% | 54,975,967<br>99.89%         | 61,033<br>0.11%      | 3,760,765 | Carried |
| 4 Approval of loan terms for EDSP Shares issued to Mr Ron Hodge      | P                                        | 77,283,226                                                           | 54,775,576<br>70.88% | 18,267,650<br>23.64% | 3,760,765 | 4,240,000<br>5.49% | 59,615,576<br>76.54%         | 18,267,650<br>23.46% | 3,760,765 | Carried |
| 5 Approval of loan terms for EDSP shares issued to Mr Paul Clitheroe | P                                        | 87,244,986                                                           | 64,972,369<br>74.47% | 18,267,617<br>20.94% | 3,760,765 | 4,005,000<br>4.59% | 69,577,369<br>79.20%         | 18,267,617<br>20.80% | 3,760,765 | Carried |

