Meeting Results Announcement

25 September 2025

Results of Geneva Finance Limited Annual Shareholder Meeting

At Geneva Finance Limited's shareholder meeting, held today, shareholders were asked to vote on 2 resolutions, which were supported by the Board.

All voting was conducted by a poll.

The resolutions passed by shareholders were:

- To remove the borrowing restrictions placed on Geneva in respect of the loan arrangements with Federal Pacific Group Limited (and/or one or more of its subsidiaries (together FPG).
- That the Board be authorised to determine the auditor's fees and expenses for the 2026 financial year.

Details of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
To remove the borrowing restrictions placed on Geneva in respect of the loan arrangements with Federal Pacific Group Limited (and/or one or more of its subsidiaries (together FPG).	55,710,473 99.15%	478,317 0.85%	0
That the Board be authorised to determine the auditor's fees and expenses for the 2026 financial year.	56,061,568 99.77%	127,222 0.23%	0

Geneva Finance Limited