



18 November 2021

2021 Annual General Meeting Results

hummmgroup limited (ASX: HUM) (hummmgroup) provides, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of its 2021 Annual General Meeting as attached.

All resolutions put to the AGM were decided by way of poll.

-ENDS-

Authorised for release by Belinda Hannover, Company Secretary.

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ABOUT HUMMMGROUP

hummmgroup is revolutionising the way people pay. hummmgroup has developed some of Australia and New Zealand's most exciting and accessible consumer finance products including **hummm**, **bundll**, **hummm90** and **hummmpro**. hummmgroup continues to design products around the core needs of financially savvy consumers spanning millennial spenders through to young families and SMEs. hummmgroup facilitates purchases for over 2.7 million customers and operates in Australia, New Zealand, Ireland and the United Kingdom.



HUMM GROUP LIMITED

RESULT OF ANNUAL GENERAL
(ASX REPORT)

ANNUAL GENERAL
Thursday, 18 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	113,685,565 96.65%	2,767,109 2.35%	1,168,532 0.99%	435,980	114,831,097 97.60%	2,826,109 2.40%	435,980	Carried
3	ELECTION OF DIRECTOR ALISTAIR MUIR	NA	215,653,947 99.12%	624,712 0.29%	1,300,715 0.60%	598,601	219,002,057 99.72%	624,712 0.28%	598,601	Carried
4	RE-ELECTION OF DIRECTOR ANDREW ABERCROMBIE	NA	215,122,334 98.81%	1,425,498 0.65%	1,162,715 0.53%	467,428	218,332,444 99.35%	1,425,498 0.65%	467,428	Carried
5	RE-ELECTION OF DIRECTOR CAROLE CAMPBELL	NA	215,604,326 99.06%	784,016 0.36%	1,258,215 0.58%	531,418	218,909,936 99.64%	784,016 0.36%	531,418	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item