

# Inner East Community Finance Limited

11 November 2025

Market Announcement  
National Stock Exchange (NSX)

## BY ELECTRONIC LODGEMENT

Dear Sir/Madam

### RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions passed by shareholders of Inner East Community Finance Limited at its 2025 Annual General Meeting held on Tuesday, 11 November 2025.

Yours sincerely

**Steven Miller**  
Company Secretary  
Inner East Community Finance Limited

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**INNER EAST COMMUNITY FINANCE LIMITED  
ANNUAL GENERAL MEETING 2025 – TUESDAY 11 NOVEMBER 2025**

**PROXY & POLL SUMMARY**

**Item 2 – Adoption of Remuneration Report**

The instructions given to validly appoint proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
15	2	13	2
46.87%	6.25%	40.62%	6.25%

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

<b>For</b>	<b>Against</b>	<b>Abstain*</b>
34	3	2
91.89%	8.10%	

**Item 3(a) – Re-Election of Director – Juliann Byron**

The instructions given to validly appoint proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
18	1	13	0
56.25%	3.12%	40.62%	0%

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

<b>For</b>	<b>Against</b>	<b>Abstain*</b>
42	2	0
95.45%	4.54%	

**Item 3(b) – Re-election of Director – Coral Ross AM**

The instructions given to validly appoint proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
18	1	13	0
56.25%	3.12%	40.62%	-

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

<b>For</b>	<b>Against</b>	<b>Abstain*</b>
44	1	0
97.77%	2.22%	

**Item 3(c) – Election of Director – Steve Miller**

The instructions given to validly appoint proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
19	0	13	0
59.37%	0%	40.63%	0%

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

<b>For</b>	<b>Against</b>	<b>Abstain*</b>
47	0	0
100%	0.00%	

#### Item 4 – Share Buy-Back Program

The instructions given to validly appoint proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Proxy's Discretion</b>	<b>Abstain</b>
15	1	14	2
46.88%	3.13%	43.75%	6.25%

The motion was carried as an ordinary resolution on a poll the details of which are as follows:

<b>For</b>	<b>Against</b>	<b>Abstain*</b>
42	1	2
97.68%	2.32%	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.