10 November 2026

Market Announcement
National Stock Exchange (NSX)

BY ELECTRONIC LODGEMENT

Dear Sir/Madam

RESULTS OF 2026 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 2026 Annual General Meeting held on Tuesday, 10 November 2026.

Yours sincerely

Steven Miller
Company Secretary
Inner East Community Finance Limited

For further information contact:

Bob Stensholt
Chair
+61 428 131 634

Steven Miller
Company Secretary
+61 400 825 397

INNER EAST COMMUNITY FINANCE LIMITED
ANNUAL GENERAL MEETING 2026 – TUESDAY 10 NOVEMBER 2026

PROXY & POLL SUMMARY

Item 2 – Adoption of Remuneration Report

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

For	Against	Proxy's Discretion	Abstain
14	1	12	2
48.27%	3.45%	41.38%	6.90%

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

For	Against	Abstain*
31	1	2
96.88%	3.12%	

Item 3(a) – Re-Election of Director – Bob Stensholt

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

For	Against	Proxy's Discretion	Abstain
17	0	12	1
56.67%	0%	40.00%	3.33%

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

For	Against	Abstain*
38	0	1
100%	0%	

Item 3(b) – Re-election of Director – Neil Dalrymple

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

For	Against	Proxy's Discretion	Abstain
16	0	12	1
55.17%	0.00%	41.38%	3.45%

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

For	Against	Abstain*
38	0	1
100%	0%	

Item 4 – Share Buy-Back Program

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

For	Against	Proxy's Discretion	Abstain
13	1	11	5
43.33%	3.33%	36.67%	16.67%

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

For	Against	Abstain*
33	1	6
97.06%	2.94%	

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