

22 May 2026

BSP Financial Group Limited

2026 Annual General Meeting – Results

BSP Financial Group Limited (BSP) – 2026 Annual General Meeting Results

The outcomes of the polls conducted at the Annual General Meeting of BSP Financial Group Limited (BSP) held on 22 May 2026 are as follows.

Item	Resolution	Result
General Business		
	To receive, consider and accept the minutes of the 2025 Annual General Meeting held on Friday, 23 May 2025	Carried
Ordinary Business		
2(a)	Re-election of Robert Bradshaw	Carried
2(b)	Re-election of Ian Tarutia	Carried
3	Election of Director – Michael Makap	Carried
4	Approval of Increase in Maximum Aggregate Fee Limit for Non-Executive Directors	Carried
5	Appointment of Auditor	Carried

A poll was not taken on Ordinary Business Agenda Item 1. The item was for noting and was not put to the meeting.

The detailed results from BSP's share registry have also been lodged in respect of each Item of Business in BSP's Notice of 2026 Annual General Meeting.