ASX ANNOUNCEMENT

20 October 2026

Cuscal Limited
Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Cuscal Limited (ASX: CCL) (**Cuscal**) provides the results of its Annual General Meeting held on 20 October 2026 as set out in the attached document.

All resolutions were passed as ordinary resolutions and decided by poll.

ENDS

This announcement was authorised for release by the Cuscal Chairman.

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About Cuscal Limited (ABN 95 087 822 455 AFSL 244116)

Cuscal is an authorised deposit taking institution (ADI), with the licences, connectivity, and processing capability to support all payment types and regulated data services. Cuscal powers seamless and secure connections for its clients and their customers. Having originally been formed in 1966 to service Australia's mutual banking organisations, Cuscal's business has focused on innovation and investment to expand its capabilities to be a leading player in Australian payments.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

CUSCAL LIMITED

ANNUAL GENERAL MEETING
Tuesday, 20 October, 2026

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
2	ADOPTION OF REMUNERATION REPORT	NA	99,413,519 84.53%	2,304,294 1.96%	30,619 0.03%	1,165,059	15,732,192 13.38%	125,536 0.11%	115,318,147 97.94%	2,430,590 2.06%	1,165,059	Carried
3	ELECTION OF PETER WRIGHT AS A DIRECTOR	NA	102,872,162 86.58%	17 0.00%	30,619 0.03%	10,693	15,902,368 13.38%	9,860 0.01%	118,947,726 99.99%	9,877 0.01%	10,693	Carried
4	ELECTION OF LEILA FOURIE AS A DIRECTOR	NA	102,869,315 86.58%	2,864 0.00%	30,619 0.03%	10,693	15,842,512 13.33%	69,716 0.06%	118,885,023 99.94%	72,580 0.06%	10,693	Carried
5	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR CRAIG KENNEDY UNDER THE CUSCAL LIMITED LONG TERM INCENTIVE PLAN IN RESPECT OF FY27 LONG TERM INCENTIVE	NA	100,130,866 84.99%	1,788,843 1.52%	30,619 0.03%	963,163	15,621,752 13.26%	240,226 0.20%	115,904,708 98.28%	2,029,829 1.72%	983,509	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