



Registered Office: Level 12, BSP Suva Central Building, Cnr of Renwick Rd & Pratt Street, Suva, Fiji Islands.
Postal Address: Private Mail Bag, Suva, Fiji Islands, Telephone (+679) 321 4412, Fax (+679) 321 4422

Market Announcement to South Pacific Stock Exchange

“BSP Financial Group Limited 2026 Results of Meeting”

About BSP Convertible Notes Limited (BSP CN Fiji):

BSP Convertible Notes Limited (BSP CN Fiji) is a wholly owned subsidiary of BSP Financial Group Limited (BSP). BSP is a Papua New Guinea based full service Bank with representation in many major Pacific economies. BSP is listed on the Port Moresby Stock Exchange (PNGX). BSP Convertible Notes Limited (BSP CN Fiji) is a special purpose vehicle incorporated in Fiji with limited powers under its Memorandum and Articles. It is listed in the South Pacific Stock Exchange (SPX) in Fiji as **BCN**.



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25 May 2026

“BSP Financial Group Limited 2026 Results of Meeting”

“Market Announcement to South Pacific Stock Exchange”

Our Parent Company, BSP Financial Group Limited in Port Moresby, PNG has released this market announcement on PNGX and ASX.

A handwritten signature in blue ink, appearing to be 'Rajeshwar Singh', written over a horizontal dotted line.

.....
Rajeshwar Singh
DIRECTOR

A handwritten signature in blue ink, appearing to be 'Alvina Ali', written over a horizontal dotted line.

.....
Alvina Ali
COMPANY SECRETARY

About BSP Convertible Notes Limited (BSP CN Fiji):

BSP Convertible Notes Limited (BSP CN Fiji) is a wholly owned subsidiary of BSP Financial Group Limited (BSP). BSP is a Papua New Guinea based full service Bank with representation in many major Pacific economies. BSP is listed on the PNGX Markets Limited (PNGX). BSP Convertible Notes Limited (BSP CN Fiji) is a special purpose vehicle incorporated in Fiji with limited powers under its Memorandum and Articles. It is listed in the South Pacific Stock Exchange (SPX) in Fiji as **BCN**.

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.

BSP FINANCIAL GROUP LIMITED

ANNUAL GENERAL MEETING
Friday, 22 May, 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
2A	RE-ELECTION OF DIRECTORS - ROBERT BRADSHAW	NA	186,269,149 97.66%	1,121 0.00%	4,453,248 2.33%	114	Passed on a show of hand	Passed on a show of hand	Passed on a show of hand	Carried
2B	RE-ELECTION OF DIRECTORS - IAN TARUTIA	NA	186,269,208 97.66%	1,001 0.00%	4,453,309 2.33%	114	Passed on a show of hand	Passed on a show of hand	Passed on a show of hand	Carried
3	ELECTION OF ONE DIRECTOR - MICHAEL MAKAP	NA	138,562,246 72.65%	47,706,763 25.01%	4,453,309 2.33%	1,314	Passed on a show of hand	Passed on a show of hand	Passed on a show of hand	Carried
4	INCREASE IN MAXIMUM AGGREGATE FEE LIMIT FOR NON-EXECUTIVE DIRECTORS	N	169,313,650 88.77%	1,445,996 0.76%	19,962,765 10.47%	1,221	Passed on a show of hand	Passed on a show of hand	Passed on a show of hand	Carried
5	APPOINTMENT OF AUDITOR	NA	186,259,394 97.66%	10,666 0.01%	4,453,309 2.33%	263	Passed on a show of hand	Passed on a show of hand	Passed on a show of hand	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