

ASX ANNOUNCEMENT

25 January 2021

Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, attached are the results of the resolutions passed by members of Peppermint Innovation Limited at its Annual General Meeting held today.

Anthony Kain
Chairman and Company Secretary

For more information, please contact:

Chris Kain
Managing Director & CEO
Peppermint Innovation Limited
info@pepltd.com.au

About Peppermint Innovation Ltd

Peppermint Innovation is a FinTech company focused on the commercialisation of the Peppermint Platform, a proprietary technology platform targeting mobile banking, mobile payments, remittance, e-commerce, delivery and logistics, and finance services. Peppermint currently operates the Peppermint Platform in the Philippines and delivers an innovative financial technology solution to facilitate financial inclusion, micro business enterprise and consumer convenience.



Peppermint Innovation Limited ACN 125 931 964 ASX: PIL

Level 2 East, The Wentworth Building, 300 Murray Street, (Off Raine Lane) Perth Western Australia 6000

Phone: +61 8 6255 5504 | Email: info@pepltd.com.au | www.pepltd.com.au

Results of meeting

Name of entity

Peppermint Innovation Limited

ABN/ACN/ARSN/ARBN

ACN 125 931 964

Date of meeting

25-Jan-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%					
1	Adopt Remuneration Report	Passed	Poll	N/A	188,168,171	99.2%	1,543,000	0.8%	210,299,905	109,558,076	1,543,000	210,299,905	75,104,558
2	Re-election of Mr Anthony Kain as a Director	Passed	Poll	N/A	399,831,176	100.0%	103,400	0.0%	76,500	321,181,081	103,400	76,500	75,144,558
3	Withdrawn prior to the meeting												
4	Ratify issue of 12.5m shares	Passed	Poll	N/A	399,734,676	100.0%	190,000	0.0%	86,400	312,034,581	190,000	86,400	84,194,558
5	Ratify issue of 21m shares	Passed	Poll	N/A	379,234,373	99.9%	190,000	0.1%	20,586,703	300,584,278	190,000	20,586,703	75,144,558
6	Ratify issue of 5.5m shares	Passed	Poll	N/A	399,684,676	99.9%	240,000	0.1%	86,400	315,972,081	240,000	86,400	80,207,058
7	Ratify issue of 40.5m shares	Passed	Poll	N/A	399,684,676	99.9%	240,000	0.1%	86,400	321,034,581	240,000	86,400	75,144,558
8	Ratify issue of 39m options	Passed	Poll	N/A	379,084,373	99.9%	334,600	0.1%	20,592,103	300,434,278	334,600	20,592,103	75,144,558
9	Restructure convertible notes	Passed	Poll	N/A	391,518,071	100.0%	159,600	0.0%	8,333,405	315,302,521	159,600	8,333,405	72,710,013
10	Approve issue of 40.5m options	Passed	Poll	N/A	399,544,676	99.9%	309,600	0.1%	156,800	320,934,581	309,600	156,800	75,104,558
11	Approve issue of 200m shares	Passed	Poll	N/A	399,569,676	99.9%	309,600	0.1%	131,800	320,959,581	309,600	131,800	75,104,558
12	Approve issue of 40m options	Passed	Poll	N/A	399,544,676	99.9%	334,600	0.1%	131,800	320,884,581	334,600	131,800	75,154,558
13	Ratify issue of 50m sharee	Passed	Poll	N/A	389,659,676	99.9%	209,600	0.1%	10,141,800	320,959,581	209,600	10,141,800	65,194,558
14	Ratify issue of 35m options	Passed	Poll	N/A	389,609,676	99.9%	346,000	0.1%	10,055,400	320,934,581	346,000	10,055,400	65,169,558
15	Approve issue of 15m options	Passed	Poll	N/A	389,544,676	99.9%	334,600	0.1%	10,131,800	320,934,581	334,600	10,131,800	65,104,558
16	10% placement facility	Passed	Poll	N/A	399,659,676	99.9%	209,600	0.1%	141,800	321,009,581	209,600	141,800	75,144,558
17	Replace constitution	Passed	Poll	N/A	399,674,776	100.0%	158,000	0.0%	178,300	321,024,681	158,000	178,300	75,144,558