

Meeting Results Announcement

PaySauce Limited

20 September 2019

The following resolutions put to shareholders at the PaySauce Limited Annual Meeting this morning were passed by shareholders:

- A. Having retired, that Asantha Wijeyeratne be re-elected as a Director of PaySauce.
- B. Having retired, that Mandy Simpson be re-elected as a Director of PaySauce.
- C. That the maximum aggregate amount of remuneration payable by PaySauce to all Directors (in their capacity as Directors) be increased from \$60,000 per annum to a maximum of \$125,000 (plus GST, if any) per annum, with this sum available to be paid to the Directors of the Company as the Board considers appropriate.
- D. That the Board is authorised to fix the fees and expenses of Grant Thornton as the auditor of PaySauce.
- E. To amend PaySauce's constitution in the form and the manner described in the Notice of Meeting Explanatory Notes, with effect from the close of the Annual Shareholders' Meeting.

The details of vote numbers cast in person or by proxy are listed below:

Resolution	Votes For	Votes Against	Abstain	Total Votes
A	105,228,847	4,800	1,750	105,235,397
B	105,221,367	4,280	9,750	105,235,397
C	33,214,498	43,700	2,458	33,260,656
D	105,221,571	80	13,746	105,235,397
E	105,220,031	0	15,366	105,235,397

ENDS

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