



Meeting Results Announcement

Lower Hutt, New Zealand - 24 September 2021

The following resolutions put to shareholders at the PaySauce Limited 2021 Annual Meeting this morning were passed by shareholders:

- A. Having retired, that Gavin Thompson be re-elected as a Director of PaySauce;
- B. That the Board are authorised to fix the fees and expenses of Grant Thornton as the auditor of PaySauce.

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

Resolution	Votes For	Votes Against	Abstain	Total Votes
A	75,983,637	24,000	14,000	76,021,637
B	75,996,637	24,000	1,000	76,021,637

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ABOUT PAYSAUCE

PaySauce is a SaaS fintech platform providing solutions for people at work. We give employers the technology to digitally onboard, pay and manage employees from any device. Our platform includes rosters, mobile timesheets, payroll calculations, banking integration, automated payments, PAYE filing, labour costing, automated general ledger entries and digital employment contracts.

www.paysauce.com

CONTACT

Please direct any investment queries to investor@paysauce.com.