



Money in Motion

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EML Payments Limited
ACN 104 757 904

Sydney, New South Wales

13 November 2019

Results of Annual General Meeting

EML Payments Limited (**ASX: EML**) held its Annual General Meeting today at the offices of Herbert Smith Freehills at level 34, 161 Castlereagh Street, Sydney, New South Wales, at 10.00am (AEDT).

All resolutions were determined by poll and all resolutions carried.

Further details of the outcome of each of the resolutions put to shareholders are set out on the next page.

For further information, please contact:

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About EML Payments Limited

With EML, you will be empowered with more control, transparency and flexibility over your payment processes. Whether you serve businesses or consumers, EML makes your payment processing more efficient and secure from start to finish, while helping you improve customer service and increase brand loyalty.

Our portfolio offers innovative financial technology that provide solutions for payouts, gifts, incentives and rewards, and supplier payments. We issue mobile, virtual and physical card solutions to some of the largest corporate brands around the world, processing billions of dollars in payments each year, and manage more than 1,300 programs across 21 countries in North America, Europe and Australia.

For more information on EML Payments Limited, visit: emlpayments.com

ANNUAL GENERAL MEETING
Wednesday, 13 November, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)				
	Votes For	Votes Against	Discretionary Chairman of Meeting Other Nominated Persons	Total Votes Discretionary	Votes Abstain	For	Against	Abstain **	Resolution Result
1 DIRECTOR'S REMUNERATION REPORT	97,830,844	12,244,277	1,037,081 12,030	1,049,111	802,738	106,883,608 89.72%	12,244,277 10.28%	802,738	Carried
2 RE-ELECTION OF DIRECTOR - MR PETER MARTIN	110,193,694	251,029	1,035,414 13,230	1,048,644	433,603	122,115,696 99.79%	251,029 0.21%	752,496	Carried
3 INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	109,711,911	599,403	1,038,028 12,030	1,050,058	565,598	118,764,920 99.50%	599,403 0.50%	566,300	Carried
4 GRANT OF SHORT-TERM INCENTIVE OPTIONS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	108,899,481	467,145	1,037,728 12,030	1,049,758	1,510,586	118,361,785 99.61%	467,145 0.39%	1,510,586	Carried
5 GRANT OF LONG-TERM INCENTIVE OPTIONS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	97,689,537	12,730,119	1,061,980 13,230	1,075,210	432,104	107,177,293 89.38%	12,730,119 10.62%	432,104	Carried
6 AMENDMENT TO THE COMPANY'S CONSTITUTION	110,301,942	50,740	1,089,776 13,230	1,103,006	471,282	122,188,306 99.96%	50,740 0.04%	471,282	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