



ASX ANNOUNCEMENT

16 September 2020

Results of General Meeting

[Splitit Payments Ltd](#) (ASX:SPT) (**Splitit** or the **Company**), a global payment solutions provider is pleased to announce that, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act (Cth)* 2001, all resolutions as set out in the Notice of Meeting were duly passed by the requisite majority by a poll at the General Meeting of the Company held today.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

For more information, please contact:

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This announcement has been approved and authorised to be given to ASX by Brad Paterson, CEO and Managing Director of Splitit.

About Splitit

Splitit is a payment method solution enabling customers to pay for purchases with an existing debit or credit card by splitting the cost into interest and fee free monthly payments, without additional registrations or applications. Splitit enables merchants to offer their customers an easy way to pay for purchases in monthly instalments with instant approval, decreasing cart abandonment rates and increasing revenue. Serving many of Internet Retailer's top 500 merchants, Splitit's global footprint extends to hundreds of merchants in countries around the world. Headquartered in New York, Splitit has an R&D centre in Israel and offices in London and Australia.

Disclosure of Proxy Votes

Splitit Payments Ltd

General Meeting

Wednesday, 16 September 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
01 Ratification of prior Issue of Placement Shares issued under ASX Listing Rule 7.1 On 7 May 2020	P	109,982,796	109,744,101 99.78%	36,842 0.03%	127,763	201,853 0.18%	125,104,009 99.97%	36,842 0.03%	326,416
02 Ratification of prior Issue of Placement Shares issued under ASX Listing Rule 7.1A on 7 May 2020	P	109,985,796	109,745,513 99.78%	38,430 0.03%	124,763	201,853 0.18%	125,105,421 99.97%	38,430 0.03%	323,416
03 Ratification of prior Issue of Placement Shares issued under ASX Listing Rule 7.1 On 12 August 2020	P	110,189,062	109,949,719 99.78%	37,490 0.03%	123,698	201,853 0.18%	125,309,627 99.97%	37,490 0.03%	322,351
04 Approval of Issue of Placement Shares Under ASX Listing Rule 7.1	P	109,711,458	109,410,054 99.73%	99,551 0.09%	91,381	201,853 0.18%	124,769,962 99.92%	99,551 0.08%	290,034
05 Approval of Issue of Placement Shares to Spiro Pappas under ASX Listing Rule 10.11	P	122,948,800	122,492,535 99.63%	255,862 0.21%	134,362	200,403 0.16%	137,852,443 99.81%	255,862 0.19%	331,565
06 Approval of Issue of Placement Shares to Brad Paterson under ASX Listing Rule 10.11	P	122,910,402	122,457,137 99.63%	254,862 0.21%	100,628	198,403 0.16%	137,817,045 99.82%	254,862 0.18%	295,831
07 Approval of Issue of Placement Shares to Thierry Denis under ASX Listing Rule 10.11	P	124,429,156	123,975,891 99.64%	254,862 0.20%	193,712	198,403 0.16%	139,335,799 99.82%	254,862 0.18%	388,915

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
08 Approval of Issue of Placement Shares to Alon Feit and a Related Party of Alon Feit under ASX Listing Rule 10.11	P	98,932,813	98,479,996 99.54%	254,414 0.26%	134,967	198,403 0.20%	113,839,904 99.78%	254,414 0.22%	330,170
09 Amendments to the Company's Articles of Association	P	124,614,422	124,361,462 99.80%	45,107 0.04%	308,446	207,853 0.17%	139,721,370 99.97%	45,107 0.03%	513,099

