



RESULTS OF ANNUAL MEETING OF SHAREHOLDERS

25 September 2020

At Smartpay Holdings Limited's annual shareholder meeting, held virtually via Lumi AGM, shareholders were asked to vote on 2 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

1. That the Board be authorised to fix the auditor's remuneration for the ensuing year.
2. That the existing Constitution of the Company be revoked and a new Constitution in the form tabled at the meeting, and referred to in the explanatory notes, be adopted with effect from the close of the Annual Meeting.

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That the Board be authorised to fix the auditor's remuneration for the ensuing year	88,871,722 100.00%	1,500 0.00%	47,784
That the existing Constitution of the Company be revoked and a new Constitution in the form tabled at the meeting, and referred to in the explanatory notes, be adopted with effect from the close of the Annual Meeting.	88,876,795 100.00%	0 0.00%	44,211

Authority for this announcement

Name of person authorised to make this announcement	Rowena Bowman
Contact person for this announcement	Rowena Bowman
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Date of release through MAP	25 September 2020

ASX: SMP
NZX: SPY

SHARE INFORMATION

Issued Shares: 209,466,562

BOARD OF DIRECTORS

Non- Exec Chairman: Greg Barclay
Managing Director: Martyn Pomeroy
Non-Executive: Matthew Turnbull
Non-Executive: Carlos Gill
Non-Executive: William Pulver

WEBSITES

www.smartpay.co.nz
www.smartpay.com.au
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Corporate Directory

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Shareholder Enquiries

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