



Money in Motion

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Level 12

333 Ann Street

Brisbane QLD 4000

**EML Payments Limited**

**30 October 2020**

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**ASX Market Announcements**

20 Bridge Street  
SYDNEY NSW 2000

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## Results of 2020 Annual General Meeting

**EML PAYMENTS LIMITED (ASX: EML) (“EML”)** held its virtual Annual General Meeting today.

All resolutions were determined by poll and all resolutions were carried.

Further details of the outcome of each resolution put to Shareholders are set out on the next page.

### About EML Payments Limited

At EML we develop tailored payment solutions for brands to make their customers lives simpler. Through next-generation technology, our portfolio of payment solutions offers innovative options for disbursement payout's, gifts, incentives and rewards. We're proud to power many of the world's top brands and process over \$19 billion in GDV each year across 28 countries in Australia, EMEA and North America. Our payment solutions in 27 currencies are safe and secure, easy and flexible, providing customers with their money in real-time. We know payments are complex, that's why we've made the process simple, smart and straightforward, for everyone.

We encourage you to learn more about EML Payments Limited, by visiting: [EMLpayments.com](http://EMLpayments.com)

**This announcement has been authorised for release by the Joint Company Secretaries.**

### For further information, please contact:

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# EML PAYMENTS LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING

Friday, 30 October, 2020



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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	REMUNERATION REPORT	N	129,070,248 83.54%	15,443,742 10.00%	1,222,009 0.79%	1,478,407	8,368,101 5.42%	399,388 0.26%	141,791,729 89.87%	15,978,099 10.13%	1,478,407	Carried
3A	RE-ELECTION OF MS MELANIE WILSON AS A DIRECTOR	NA	147,278,986 85.15%	735,866 0.43%	1,220,844 0.71%	1,478,710	23,567,045 13.62%	168,773 0.10%	183,528,000 99.51%	904,639 0.49%	1,478,710	Carried
3B	RE-ELECTION OF MR TONY ADCOCK AS A DIRECTOR	NA	147,305,737 85.16%	707,325 0.41%	1,222,344 0.71%	1,479,000	23,572,117 13.63%	163,701 0.09%	183,584,323 99.53%	871,026 0.47%	1,504,000	Carried
3C	ELECTION OF MR GEORGE GRESHAM AS A DIRECTOR	NA	147,971,644 85.55%	35,957 0.02%	1,222,908 0.71%	1,483,897	23,551,722 13.62%	184,449 0.11%	184,255,399 99.88%	220,406 0.12%	1,483,897	Carried
4	GRANT OF SHORT-TERM INCENTIVE OPTIONS TO MR TOM CREGAN	NA	144,451,228 93.50%	46,642 0.03%	1,222,344 0.79%	1,494,192	8,159,221 5.28%	607,082 0.39%	165,206,249 99.52%	789,393 0.48%	1,494,192	Carried
5	GRANT OF LONG-TERM INCENTIVE OPTIONS TO MR TOM CREGAN	NA	99,112,069 64.15%	45,391,001 29.38%	1,222,344 0.79%	1,488,992	8,227,613 5.33%	540,043 0.35%	119,947,482 72.26%	46,054,713 27.74%	1,488,992	Carried
6	APPROVAL OF PRIOR ISSUES OF SECURITIES TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY	NA	123,559,094 80.87%	4,280,629 2.80%	1,222,344 0.80%	21,652,339	23,308,271 15.26%	415,547 0.27%	159,475,165 97.07%	4,819,145 2.93%	21,653,039	Carried
7	RENEW RULE 38 OF THE COMPANY'S CONSTITUTION	NA	147,932,465 85.53%	65,091 0.04%	1,222,572 0.71%	1,494,278	23,421,353 13.54%	310,440 0.18%	184,084,815 99.80%	375,531 0.20%	1,494,978	Carried

**EML PAYMENTS LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

ANNUAL GENERAL MEETING  
Friday, 30 October, 2020



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Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
8	AMENDMENT TO THE COMPANY'S CONSTITUTION	NA	140,996,356 81.52%	7,011,387 4.05%	1,222,572 0.71%	1,484,091	23,394,642 13.53%	325,083 0.19%	177,121,995 96.02%	7,336,470 3.98%	1,484,791	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