



ASX ANNOUNCEMENT

30 October 2020

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act (Cth)* 2001, please find attached the details of the voting results and proxies in respect of the resolutions of the annual general meeting of [Splitit Payments Ltd](#) (ASX:SPT) held today.

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

Annual General Meeting

Friday, 30 October 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 Re-election of Director - Mr Alon Feit	P	216,742,721	104,237,251 48.09%	112,380,891 51.85%	936,956	124,579 0.06%	108,679,263 48.66%	114,674,049 51.34%	936,956
02 Re-election of Director - Mr Mark Antipof	P	216,789,640	99,180,512 45.75%	117,484,549 54.19%	890,037	124,579 0.06%	103,411,037 46.35%	119,681,807 53.65%	1,197,424
03 Re-election of Director – Mr Jan Koelble	P	216,793,636	214,938,425 99.14%	1,730,632 0.80%	886,041	124,579 0.06%	221,366,208 99.22%	1,730,632 0.78%	1,193,428
04 Appointment of Auditor	P	216,775,854	216,642,805 99.94%	11,898 0.01%	903,823	121,151 0.06%	223,167,160 99.99%	11,898 0.01%	1,111,210
05 Approval of Modifications to EIP, including Adoption of the Australian Sub-Plan and the UK Sub-Plan	P	176,218,048	175,783,065 99.75%	55,312 0.03%	40,903,186	379,671 0.22%	178,903,582 99.97%	55,312 0.03%	44,337,034
06 Ratification of prior issue of Securities under the EIP issued under ASX Listing Rule 7.1	P	214,338,592	214,115,472 99.90%	88,541 0.04%	3,341,085	134,579 0.06%	220,650,690 99.96%	88,541 0.04%	3,551,037
07 Approval of Variation of Option Terms to permit Cashless Exercise	P	214,674,389	214,118,476 99.74%	424,539 0.20%	3,005,288	131,374 0.06%	220,314,592 99.81%	424,539 0.19%	3,212,675



			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 10% Placement Capacity	-	213,100,376	210,273,842 98.67%	2,445,136 1.15%	4,579,301	381,398 0.18%	Resolution withdrawn		

