



ASX ANNOUNCEMENT

27 April 2021

## 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 global payment solution provider that enables shoppers to use the credit they've earned by breaking up purchases into monthly interest-free instalments, using their existing credit card. Splitit enables merchants to improve conversion rates and increase average order value by giving customers an easy and fast way to pay for purchases over time without requiring additional approvals. Serving many of Internet Retailer's top 500 merchants, Splitit's global footprint extends to thousands of merchants in countries around the world. Headquartered in New York, Splitit has an R&D center in Israel and offices in London and Australia. The company is listed on the Australian Securities Exchange (ASX) under ticker code SPT.

# Disclosure of Proxy Votes

## Splitit Payments Ltd

General Meeting

Tuesday, 27 April 2021



**Automic**

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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
1 Appointment of Non-Executive External Director - Ms Vanessa LeFebvre	P	160,317,294	158,908,628 99.12%	1,234,573 0.77%	266,867	174,093 0.11%	162,173,006 99.24%	1,234,573 0.76%	266,867
2 Appointment of Non-Executive External Director - Mr Scott Mahoney	P	160,287,817	158,925,033 99.15%	1,188,691 0.74%	296,344	174,093 0.11%	162,189,411 99.27%	1,188,691 0.73%	296,344
3 Approval to increase Non-executive Directors' Remuneration Pool	P	160,477,174	153,850,985 95.87%	6,454,703 4.02%	106,987	171,486 0.11%	153,776,890 95.97%	6,454,703 4.03%	106,987
4 Ratification of the appointment of Dawn Robertson as Chair	P	160,335,064	159,002,307 99.17%	1,158,014 0.72%	249,097	174,743 0.11%	162,267,335 99.29%	1,158,014 0.71%	249,097
5 Approval of Modifications to the Compensation Package, including the proposed Issue of Options – Ms Dawn Robertson	P	160,329,821	153,899,357 95.99%	6,274,703 3.91%	254,340	155,761 0.10%	153,809,537 96.08%	6,274,703 3.92%	254,340
6 Approval of Modifications to the Compensation Package, including the proposed Issue of Options – Mr Thierry Denis	P	160,334,013	153,885,567 95.98%	6,292,685 3.92%	250,148	155,761 0.10%	153,795,747 96.07%	6,292,685 3.93%	250,148



			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
7 Approval of Modifications to the Compensation Package, including the proposed Issue of Options – Mr Jan Koelble	P	160,342,492	153,881,966 95.97%	6,294,765 3.93%	241,669	165,761 0.10%	153,802,146 96.07%	6,294,765 3.93%	241,669
8 Approval of Modifications to the Compensation Package, including the proposed Issue of Options - Ms Vanessa LeFebvre	P	160,346,849	153,897,276 95.98%	6,293,812 3.93%	237,312	155,761 0.10%	153,807,456 96.07%	6,293,812 3.93%	237,312
9 Approval of Modifications to the Compensation Package, including the proposed Issue of Options - Mr Scott Mahoney	P	160,336,849	153,886,700 95.98%	6,294,388 3.93%	247,312	155,761 0.10%	153,796,880 96.07%	6,294,388 3.93%	247,312
10 Approval of Remuneration Policy	P	160,352,124	154,278,631 96.21%	5,896,847 3.68%	232,038	176,646 0.11%	157,545,562 96.39%	5,896,847 3.61%	232,038

