

Results of Annual Meeting of Shareholders

25 August 2022

At Smartpay Holdings Limited's (Smartpay) annual shareholder meeting, held today at Smartpay's Sydney Office: Level 9, 151 Castlereagh Street, Sydney, NSW 2000, Australia, and on line through the Computershare Meeting Platform, shareholders were asked to vote on 6 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 Matthew George Turnbull be re-elected as a director of Smartpay.
3. That Martyn Richard Pomeroy be re-elected as a director of Smartpay.
4. That Carlos Gil re-elected as a director of Smartpay.
5. That Geoffrey Myles Carrick re-elected as a director of Smartpay.
6. That the aggregate fees payable to the Company's non-executive Directors be increased from \$300,00 per annum to \$500,000 per annum with effect from 1 September 2022.

ASX: SMP
NZX: SPY

SHARE INFORMATION
Issued Shares: 238,284,963

WEBSITES
www.smartpay.co.nz
www.smartpay.com.au
www.smartpayinvestor.com

BOARD OF DIRECTORS
Independent Chair:
Gregor Barclay
Managing Director:
Martyn Pomeroy
Independent:
Matthew Turnbull
Independent:
Geoffrey Carrick
Non-Executive:
Carlos Gil

REGISTERED OFFICE
New Zealand:
205 – 209 Wairau Road
Wairau Valley
Auckland 0627
New Zealand

Phone: +64 (0)9 442 2700
Fax: +64 (0)9 442 2722
info@smartpay.co.nz

For further information contact: Gregor Barclay, Chair, +64 21 306 594 or Rowena Bowman, Company Secretary, +64 27 364 1133

Corporate Directory

Registered and Principal offices

New Zealand:
205 – 209 Wairau Road,
Wairau Valley, Auckland 0627

Email: info@smartpay.co.nz
Phone: +64 (0)9 442 2700
Fax: +64 (0)9 442 2722
Website: www.smartpay.co.nz

Australia:
Level 9, 151 Castlereagh Street,
Sydney, NSW 2000

Email: info@smartpay.com.au
Phone: +61 (0)2 7903 6302
Fax: +61 (0)2 9869 4223
Website: www.smartpay.com.au

Shareholder Enquiries

Enquiries concerning shareholdings should be addressed to:

New Zealand:
Computershare Investor Services Limited
Private Bag 92119, Auckland 1142

Phone: +64 (0)9 488 8700
Fax: +64 (0)9 488 8787

Australia:
Computershare Investor Services Pty Limited
GPO Box 3329
Melbourne, VIC 3001

Free phone: 1 800 501 366
Fax: +61 (0)3 9473 2500

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	138,725,137 99.96%	54,002 0.04%	29,734
That Matthew George Turnbull be re-elected as a director of Smartpay.	138,767,399 99.74%	368,093 0.26%	33,929
That Martyn Richard Pomeroy be re-elected as a director of Smartpay	135,728,894 99.99%	7,545 0.01%	3,432,982
That Carlos Gil re-elected as a director of Smartpay.	139,115,490 99.99%	19,002 0.01%	34,929
That Geoffrey Myles Carrick re-elected as a director of Smartpay	139,116,490 99.99%	19,002 0.01%	33,929
That the aggregate fees payable to the Company's non-executive Directors be increased from \$300,000 per annum to \$500,000 per annum with effect from 1 September 2022	138,074,482 99.50%	696,140 0.50%	398,799

Authority for this announcement	
Name of person authorised to make this announcement	Rowena Bowman
Contact person for this announcement	Rowena Bowman
Contact phone number	+64 9 442 7769
Contact email address	rowena.bowman@smartpay.co.nz
Date of release through MAP	25 August 2022

Approved for release by the Board.

ENDS

For further information contact: Gregor Barclay, Chair, +64 21 306 594 or Rowena Bowman, Company Secretary / 64 27 364 1138

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