



Money in Motion

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Brisbane QLD 4000

EML Payments Limited

29 November 2023

ASX Market Announcements

20 Bridge Street
SYDNEY NSW 2000

Results of EML 2023 Annual General Meeting

EML Payments Limited (ASX:EML) ("EML") held its Annual General Meeting today at 9:00am (Brisbane time).

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results and details of the resolutions put to shareholders at the Annual General Meeting are set out in the attached table,

All resolutions put to the AGM were decided by way of a poll.

About EML Payments Limited

EML Payments is a global payments company that operates in Australia, the UK, Europe, and the US. Our customers are diverse and include major banks in Europe, government, retail brands and financial services companies. For more information: [EMLPayments.com](https://emlpayments.com)

This announcement has been authorised for release by the Company Secretary.

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EML PAYMENTS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Wednesday, 29 November, 2023

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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	REMUNERATION REPORT	N	68,025,650 55.11%	25,098,454 20.33%	818,617 0.66%	30,501,802	29,106,336 23.58%	387,591 0.31%	98,261,852 79.40%	25,486,350 20.60%	30,501,802	Carried
3A	TO ELECT MR MANOJ KHEERBAT AS A DIRECTOR	NA	121,829,563 73.98%	4,623,971 2.81%	807,142 0.49%	13,354	36,525,373 22.18%	903,643 0.55%	159,473,632 96.65%	5,527,614 3.35%	13,354	Carried
3B	TO ELECT DR LUKE BORTOLI AS A DIRECTOR	NA	105,683,620 64.17%	20,769,914 12.61%	807,142 0.49%	13,354	30,209,282 18.34%	7,219,734 4.38%	137,011,598 83.04%	27,989,648 16.96%	13,354	Carried
3C	TO ELECT MR CONNOR HALEY AS A DIRECTOR	NA	125,060,339 75.94%	1,389,695 0.84%	810,642 0.49%	13,354	30,172,640 18.32%	7,256,376 4.41%	156,355,175 94.76%	8,646,071 5.24%	13,354	Carried
3D	TO ELECT MR PETER LANG AS A DIRECTOR	NA	114,963,737 69.81%	11,459,797 6.96%	837,142 0.51%	13,354	30,212,069 18.34%	7,216,947 4.38%	146,324,197 88.68%	18,677,049 11.32%	13,354	Carried
4	APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE EML PAYMENTS LIMITED RIGHTS PLAN	NA	105,566,053 64.44%	20,869,481 12.74%	828,142 0.51%	10,354	29,120,592 17.77%	7,446,997 4.55%	135,826,036 82.75%	28,316,783 17.25%	10,354	Carried
5	REPLACEMENT OF THE COMPANY'S AUDITOR	NA	126,409,294 76.77%	18,049 0.01%	809,142 0.49%	37,545	37,363,856 22.69%	65,160 0.04%	164,893,541 99.95%	83,514 0.05%	37,545	Carried
6	RENEWAL OF RULE 38 OF THE COMPANY'S CONSTITUTION (SPECIAL RESOLUTION)	NA	126,374,019 76.75%	37,024 0.02%	813,442 0.49%	49,545	28,903,881 17.55%	8,525,135 5.18%	156,402,896 94.81%	8,562,159 5.19%	49,545	Carried

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ANNUAL GENERAL MEETING
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7	SPIII RESOLUTION (CONDITIONAL RESOLUTION)	NA	1,036,588 0.82%	95,035,897 75.23%	752,871 0.60%	30,448,674	427,993 0.34%	29,065,934 23.01%	1,464,581 1.16%	125,166,256 98.84%	30,448,674	Not 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