

Results of Smartpay Holdings Limited Annual Shareholder Meeting

At Smartpay Holdings Limited's annual shareholder meeting, held at Level 9, 151 Castlereagh Street, Sydney today, shareholders were asked to vote on 3 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:

- That the Board be authorised to fix the auditor's remuneration for the ensuing year
- That Gregor John Barclay be re-elected as a Director of Smartpay Holdings Ltd
- That the aggregate fees payable to the Company's non-executive Directors' be increased from \$500,000 per annum to \$750,000 per annum with effect from 1 August 2024

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	186,797,286 99.98%	31,583 0.02%	11,224
That Gregor John Barclay be re-elected as a Director of Smartpay Holdings Ltd.	170,887,884 91.47%	15,942,670 8.53%	9,539
That the aggregate fees payable to the Company's non-executive Directors' be increased from \$500,000 per annum to \$750,000 per annum with effect from 1 August 2024	120,584,410 85.22%	20,916,339 14.78%	45,339,344

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 27 364 1133
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Date of release through MAP	12 July 2024

Approved for release by the Board.

For further information contact: Rowena Bowman, Company Secretary, +64 27 364 1133

ASX: SMP
NZX: SPY

SHARE INFORMATION

Issued Shares: 242,113,395

BOARD OF DIRECTORS

Independent Chair:

Gregor Barclay

Managing Director:

Martyn Pomeroy

Independent:

Matthew Turnbull

Independent:

Geoffrey Carrick

Non-Executive:

Carlos Gil

www.smartpayinvestor.com

REGISTERED AND PRINCIPAL OFFICES

NEW ZEALAND:

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SHAREHOLDER ENQUIRIES

Enquiries concerning shareholdings should be addressed to:

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