

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 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:

- That the Board be authorised to fix the auditor's remuneration for the ensuing year.
- That Matthew George Turnbull be re-elected as a Director of Smartpay Holdings Limited
- That Martyn Richard Pomeroy be re-elected as a Director of Smartpay Holdings Limited
- That Carlos Gil be re-elected as a Director of Smartpay Holdings Limited
- That Geoffrey Myles Carrick be re-elected as a Director of Smartpay Holdings Limited
- That Shelly Maree Ruha be elected as a Director of Smartpay Holdings Limited

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	184,242,858 99.99%	24,328 0.01%	81,770
That Matthew George Turnbull be re-elected as a Director of Smartpay Holdings Limited	142,148,046 99.57%	610,639 0.43%	41,590,721
That Martyn Richard Pomeroy be re-elected as a Director of Smartpay Holdings Limited	178,640,356 100.00%	1,325 0.00%	5,707,275
That Carlos Gil be re-elected as a Director of Smartpay Holdings Limited	142,457,220 100.00%	1,645 0.00%	41,890,091
That Geoffrey Myles Carrick be re-elected as a Director of Smartpay Holdings Limited	142,750,725 100.00%	4,555 0.00%	41,593,676
That Shelly Maree Ruha be elected as a Director of Smartpay Holdings Limited	142,209,646 99.72%	401,798 0.28%	41,737,512

Authority for this announcement

Name of person authorised to make this announcement	Cherise Barrie
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Date of release through MAP	28 August 2025

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ASX: SMP NZX: SPY

SHARE INFORMATION

Issued Shares: 241,943,464

BOARD OF DIRECTORS

Independent Chair:
Gregor Barclay

Managing Director:
Martyn Pomeroy

Independent:
Matthew Turnbull

Independent:
Geoffrey Carrick

Independent:
Shelley Ruha

Non-Executive:
Carlos Gil

www.smartpayinvestor.com

REGISTERED AND PRINCIPAL OFFICES

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SHAREHOLDER ENQUIRIES

Enquiries concerning shareholdings should be addressed to:

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