

## Annual Shareholders' Meeting 2017 results of resolutions

Auckland, New Zealand | Redmond, Washington, USA – 18 July 2017

Pushpay Holdings Limited (NZSX:PPH, ASX:PPH) is pleased to advise that all resolutions put to its Annual Shareholders' Meeting held in Auckland, New Zealand today were passed by shareholders. The number of votes cast for each of the resolutions was:

| Resolutions   | For  |
|---|--|
| <b>Resolution 1:</b> That Mr Bruce Gordon, retiring from office as a Director of Pushpay Holdings Limited by rotation, be re-elected as a Director of Pushpay Holdings Limited. | 182,458,291 votes<br>99.64% of votes cast  |
| <b>Resolution 2:</b> That Mr Graham Shaw, retiring from office as a Director of Pushpay Holdings Limited by rotation, be re-elected as a Director of Pushpay Holdings Limited.  | 180,377,670 votes<br>100.00% of votes cast |
| <b>Resolution 3:</b> That Mr Daniel Steinman, appointed by the Board as an additional Director on 3 July 2017, be elected as a Director of Pushpay Holdings Limited.            | 182,970,179 votes<br>99.92% of votes cast  |
| <b>Resolution 4:</b> That the Board be authorised to fix the fees and expenses of Deloitte as auditor.  | 183,115,381 votes<br>100.00% of votes cast |

### Contact

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### About Pushpay

Pushpay provides engagement solutions that enable meaningful connections and mobile commerce tools that facilitate fast, secure and easy non point of sale payments. Pushpay provides convenient, personalised and intuitive engagement and payment solutions to the faith sector, not-for-profit organisations and education providers.

Pushpay receives funding from Callaghan Innovation to help cover the commercialisation of innovation.

Pushpay is an award-winning company, team and product. For more information visit [www.pushpay.com/investors/awards](http://www.pushpay.com/investors/awards).

To download the Pushpay App, visit the iTunes App Store or Google Play and search for "Pushpay".

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