

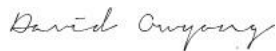
Mint Payments Limited
(ASX: MNW)

ANNUAL GENERAL MEETING HELD ON 23 NOVEMBER 2017

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Mint Payments Limited (the Company) advise the details of the Company's 2017 Annual General Meeting.

Resolutions 1 and 2 were passed and Resolution 3 was withdrawn. Details of the resolutions and proxies received in respect of each resolution at the Annual General Meeting are set out in the attached proxy summary.

Yours faithfully,



David Owyong

Company Secretary

About Mint Payments Limited:

Mint Payments helps companies of all sizes transact in more rewarding ways—whenever, wherever and however the world wants to pay.

With a focus on high value, high volume verticals throughout Asia Pacific, Mint Payments delivers a single, seamless solution to help channel partners and financial institutions unlock revenues, launch pioneering payment products, and build richer customer experiences. Online, in-store, in-app and beyond.

Visit our corporate website on www.mintpayments.com

REGISTERED ADDRESS

Mint Payments Limited | Level 4, 450 Victoria Road, Gladesville NSW 2111 Australia | ABN: 51 122 043 029 | An ASX listed company (MNW)

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MINT PAYMENTS™

Mint Payments Limited
2017 Annual General Meeting
Thursday, 23rd November 2017
Voting Results

The following information is provided in accordance with Section 251AA of the Corporations Act

Resolutions details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolutions	Resolution Type	For	Open	Against	Abstain	For	Against	Abstain	Carried/ Not Carried
1. Adoption of Remuneration Report (non-binding)	Ordinary	204,396,968	445,937	128,365,731	909	208,224,936	128,659,631	909	Carried
2. Re-election of Mr Andrew Teoh	Ordinary	253,706,703	445,397	202,320,022	48,500	Resolution carried on a show of hands			Carried
3. Appointment of Auditor	Ordinary	Withdrawn				Not Applicable			Not Applicable