

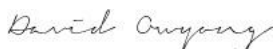
Mint Payments Limited
(ASX: MNW)

ANNUAL GENERAL MEETING HELD ON 15 NOVEMBER 2018

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 2018 Annual General Meeting.

The Company advises that all resolutions put before today's AGM were passed. 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

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 Travel, Hospitality, On-The-Go and White-Label clients across Asia Pacific, Mint Payments offers a seamless, omni-channel payment suite that helps customers unlock profits, launch pioneering payment products, and enjoy more rewarding experiences. Online, in-store, in-app and beyond.

Discover more at [**mintpayments.com**](http://mintpayments.com)



Mint Payments Limited
2018 Annual General Meeting
Thursday, 15th November 2018
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	423,182,253 98.84%	167,606 0.04%	4,800,353 1.12%	693,654	Resolution carried on a show of hands			Carried
2. Re-election of Mr Peter Wright	Ordinary	546,864,920 99.17%	167,606 0.03%	4,383,293 0.79%	1,789,958	Resolution carried on a show of hands			Carried
3. Re-election of Mr William Barte	Ordinary	548,279,935 99.18%	167,606 0.03%	4,383,293 0.79%	374,943	Resolution carried on a show of hands			Carried
4. Re-election of Terry Cuthbertson	Ordinary	548,267,328 99.11%	167,606 0.03%	4,743,793 0.86%	27,050	Resolution carried on a show of hands			Carried
5. Ratification of Past Issue of Shares	Ordinary	546,788,406 99.15%	167,606 0.03%	4,527,357 0.86%	1,722,408	Resolution carried on a show of hands			Carried
6. Re-adoption of Employee Option Plan	Ordinary	431,015,979 98.63%	167,606 0.04%	5,801,271 1.33%	52,050	Resolution carried on a show of hands			Carried
7. Re-adoption of Employee Share Plan	Ordinary	430,749,963 98.63%	167,606 0.09%	5,801,271 1.33%	318,066	Resolution carried on a show of hands			Carried
8. Board Spill Meeting (Contingent Resolution)	Ordinary	Given only 1.12% of the votes cast on Resolution 1 are against Resolution, Resolution 8 was not put to the Annual General Meeting.				Not Applicable			Not Applicable