

Mint Payments Limited
(ASX: MNW)

ANNUAL GENERAL MEETING HELD ON 25 NOVEMBER 2019

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Mint Payments Limited ("the Company") advises that all resolutions put before the Company's 2019 Annual General Meeting today were passed by a poll.

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,



Alex Teoh

Managing Director and CEO

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



Mint Payments Limited
2019 Annual General Meeting
Monday, 25th November 2019
Voting Results

The following information is provided in accordance with Section 251AA(2) of the Corporations Act:

Resolutions details		Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a on a poll (where applicable)			Resolution Result
Resolutions	Resolution Type	Votes For	Discretionary Chairman of Meeting Other Nominated Person/s	Votes Against	Votes Abstain	For	Against	Abstain**	Carried/ Not Carried
1. Adoption of Remuneration Report (non-binding)	Ordinary	295,571,558 97.75%	322,219 0.11%	6,494,770 2.15%	125,622	301,587,314 97.89%	6,494,770 2.11%	125,622	Carried
2. Re-election of Ms Anne Weatherston	Ordinary	551,867,415 98.85%	622,219 0.11%	5,780,192 1.04%	461,700	559,160,284 98.98%	5,780,192 1.02%	461,700	Carried
3. Approval of Past Issue of Shares	Ordinary	384,689,349 99.09%	322,219 0.08%	3,196,024 0.82%	Nil	392,076,953 99.19%	3,196,024 0.81%	Nil	Carried
4. Approval for Issue of Shares – Roadhound Electronics Pty Ltd	Ordinary	484,061,427 98.75%	322,219 0.07%	5,781,024 1.18 %	Nil	491,449,031 98.84%	5,781,024 1.16%	Nil	Carried
5. Approval for Issue of Shares – TAAJ Corporation Pty Ltd	Ordinary	448,524,569 98.66%	322,219 0.07%	5,771,024 1.27%	Nil	455,912,173 98.75%	5,771,024 1.25%	Nil	Carried
6. Approval for 10% Placement Capacity	Special	552,617,283 98.91%	322,219 0.06%	5,792,024 1.04%	Nil	557,350,360 98.51%	8,446,551 1.49%	Nil	Carried

** -Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.