

Wameja Limited (“Wameja” or the “Company”)

Results of Annual General Meeting

27 May 2020

Wameja (LSE: WJA.L & ASX: WJA.AX), a joint venture partner with Mastercard in the HomeSend global payment hub, advises that all resolutions at the Annual General Meeting held today (“AGM”) were passed on a poll.

There was no Chairman’s address provided at the AGM.

The information on the resolutions required under section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2. is provided below:

1. Remuneration Report

Passed on a poll

Poll Results	Number of votes	Percentage of all votes cast on resolution
For	537,372,641	89.02%
Against	66,288,641	10.98%
Abstain	84,312	-

Proxy votes for the resolution	532,124,434
Proxy votes against the resolution	66,288,641
Proxy votes abstaining	84,312
Proxy votes exercised at the discretion of the proxy	10,454
Proxy votes excluded	1,695,634

2. Re-election of Director- John Conoley

Passed on a poll

Poll Results	Number of votes	Percentage of all votes cast on resolution
For	539,174,468	89.04%
Against	66,339,549	10.96%
Abstain	-	-

Proxy votes for the resolution	533,853,472
Proxy votes against the resolution	66,339,549
Proxy votes abstaining	-
Proxy votes exercised at the discretion of the proxy	10,454
Proxy votes excluded	-

3. Election of Director- James Hume

Passed on a poll

Poll Results	Number of votes	Percentage of all votes cast on resolution
For	508,536,576	83.98%
Against	96,977,441	16.02%
Abstain	-	-

Proxy votes for the resolution	503,215,580
Proxy votes against the resolution	96,977,441
Proxy votes abstaining	-
Proxy votes exercised at the discretion of the proxy	10,454
Proxy votes excluded	-

4. Additional Share Issue Capacity under Listing Rule 7.1A

Passed on a poll

Poll Results	Number of votes	Percentage of all votes cast on resolution
For	499,874,770	82.55%
Against	105,639,245	17.45%
Abstain	2	-

Proxy votes for the resolution	494,553,774
Proxy votes against the resolution	105,639,245
Proxy votes abstaining	2
Proxy votes exercised at the discretion of the proxy	10,454
Proxy votes excluded	-

Authorised by:

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For further information, please contact:

Wameja Limited

John Conoley, Non-Executive Chairman

Tom Rowe, Company Secretary

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About Wameja

Wameja and Mastercard are joint venture partners of the HomeSend global payment hub. HomeSend enables cross-border transfer between bank accounts, cards, mobile wallets, or cash outlets from anywhere in the world. As a founding partner in the HomeSend hub, Wameja helped conceive and bring the opportunity to market.