

Annual Meeting 2020 results announcement

Auckland, New Zealand | Redmond, Washington; Colorado Springs, Colorado, US – 18 June 2020 (NZT)

At Pushpay Holdings Limited's (NZSX:PPH, ASX:PPH) Annual Meeting, held online today, shareholders were asked to vote on four resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- **Resolution 1:** That Ms Justine Smyth, appointed by the Board as an Independent Director with effect on 26 August 2019, be elected as a Director of Pushpay.
- **Resolution 2:** That Mr Christopher Fowler, appointed by the Board as Visionary and Executive Director with effect on 13 December 2019, be elected as a Director of Pushpay.
- **Resolution 3:** That Ms Lovina McMurchy, appointed by the Board as an Independent Director with effect on 30 March 2020, be elected as a Director of Pushpay.
- **Resolution 4:** That the Board be authorised to fix the fees and expenses of Deloitte as auditor.

Details of the total number of votes cast in person or by a proxy holder are:

Resolutions	For	Against	Abstain
Resolution 1: That Ms Justine Smyth, appointed by the Board as an Independent Director with effect on 26 August 2019, be elected as a Director of Pushpay.	192,353,411 99.88%	230,880 0.12%	16,914
Resolution 2: That Mr Christopher Fowler, appointed by the Board as Visionary and Executive Director with effect on 13 December 2019, be elected as a Director of Pushpay.	190,494,141 98.91%	2,091,744 1.09%	15,320
Resolution 3: That Ms Lovina McMurchy, appointed by the Board as an Independent Director with effect on 30 March 2020, be elected as a Director of Pushpay.	192,545,227 99.98%	39,040 0.02%	16,938
Resolution 4: That the Board be authorised to fix the fees and expenses of Deloitte as auditor.	192,578,211 100.00%	8,820 0.00%	14,174

A recording of the Annual Meeting 2020 webcast will be available for on-demand viewing on Pushpay's investor website on Friday, 19 June 2020 (NZT).

During the Annual Meeting, Graham Shaw, Independent Chairman provided the following updates:

- Pushpay updated EBITDAF guidance for the year ending 31 March 2021 to between US\$50.0 million and US\$54.0 million (previously EBITDAF of between US\$48.0 million and US\$52.0 million).
- Bruce Gordon, former Chairman of the Board and current CEO, intends to stand down as CEO once a suitable replacement has been appointed. This is likely to be prior to the end of the current financial year. The Board intends to conduct a process to find a suitable replacement.

Authority for this announcement	
Name of person authorised to make this announcement	Gabrielle Wilson
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About Pushpay

Pushpay provides a donor management system, including donor tools, finance tools and a custom community app, to the faith sector, non-profit organisations and education providers located predominantly in the United States (US) and other jurisdictions. Our leading solutions simplify engagement, payments and administration, enabling our Customers to increase participation and build stronger relationships with their communities.

Church Community Builder is a subsidiary of Pushpay Holdings Limited and provides a Software as a Service (SaaS) church management system predominantly in the US and other jurisdictions. Church Community Builder provides a platform that churches use to connect and communicate with their community members, record member service history, track online giving and perform a range of administrative functions. Combined, Pushpay and Church Community Builder deliver a best-in-class, fully integrated ChMS, custom community app and giving solution for customers in the US faith sector.

Pushpay receives co-funding from Callaghan Innovation, New Zealand's innovation agency, to support innovation through research and development.

Pushpay is an award-winning company. For more information visit www.pushpay.com/investors/awards.

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