



Mint Payments Limited  
(ASX: MNW)

## GENERAL MEETING HELD ON 21 AUGUST 2020

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Mint Payments Limited (“the Company”) advises that the resolution put before the Company’s General Meeting today was passed.

Details of the resolution outcome and proxies received in respect of the resolution at the General Meeting are set out in the attached 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](https://mintpayments.com)



## MINT PAYMENTS LIMITED

## RESULT OF EXTRAORDINARY GENERAL MEETING (ASX REPORT)

EXTRAORDINARY GENERAL MEETING  
Friday, 21 August, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMOVAL FROM ASX OFFICIAL LIST	NA	857,140,043 97.84%	12,481,866 1.42%	6,440,600 0.74%	156,826	868,037,374 98.58%	12,481,866 1.42%	156,826	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