



16 December 2020

The Manager
Companies Announcements Office
20 Bridge St,
Sydney, NSW 2000

IncentiaPay Limited (INP) – 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, 2001, we advise the details of the voting outcomes in respect of each resolution, the proxies received, and the votes cast virtually at today's Annual General Meeting as per the attached report.

Regards

A handwritten signature in black ink, appearing to read "B. Newling".

Ben Newling
Company Secretary
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INCENTIAPAY LTD

ANNUAL GENERAL MEETING
Wednesday, 16 December, 2020

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
2	ADOPTION OF REMUNERATION REPORT	N	439,234,045 99.91%	389,833 0.09%	5,750 0.00%	284,600	439,239,795 99.91%	389,833 0.09%	284,600	Carried
3	RE-ELECTION OF STEPHEN HARRISON AS DIRECTOR	NA	508,389,109 99.95%	225,000 0.04%	5,750 0.00%	49,600	508,394,859 99.96%	225,000 0.04%	49,600	Carried
4A	RATIFICATION OF PRIOR ISSUE OF EQUITY SECURITIES: LOAN FUNDED SHARE PLAN	NA	477,134,612 99.91%	380,786 0.08%	30,750 0.01%	254,600	477,165,362 99.92%	380,786 0.08%	254,600	Carried
4B	RATIFICATION OF PRIOR ISSUE OF EQUITY SECURITIES: GIFT PLAN	NA	477,112,945 99.91%	402,453 0.08%	30,750 0.01%	254,600	477,143,695 99.92%	402,453 0.08%	254,600	Carried
5A	APPROVAL OF EMPLOYEE INCENTIVE SCHEME: LOAN FUNDED SHARE PLAN	NA	477,137,945 99.92%	395,786 0.08%	5,750 0.00%	261,267	477,143,695 99.92%	395,786 0.08%	261,267	Carried
5B	APPROVAL OF EMPLOYEE INCENTIVE SCHEME: EMPLOYEE SHARE SCHEME	NA	477,137,945 99.92%	395,786 0.08%	5,750 0.00%	261,267	477,143,695 99.92%	395,786 0.08%	261,267	Carried
5C	APPROVAL OF EMPLOYEE INCENTIVE SCHEME: GIFT PLAN	NA	477,136,945 99.92%	395,786 0.08%	6,750 0.00%	261,267	477,143,695 99.92%	395,786 0.08%	261,267	Carried
6	APPROVAL OF CAPACITY TO ISSUE SECURITIES UNDER LISTING RULE 7.1A	NA	508,140,143 99.95%	268,966 0.05%	5,750 0.00%	254,600	508,145,893 99.95%	268,966 0.05%	254,600	Carried
7	APPROVAL OF ISSUE OF SHARES UNDER THE CONVERTIBLE LOAN DEED	NA	47,837,531 99.43%	268,966 0.56%	5,750 0.01%	284,600	47,843,281 99.44%	268,966 0.56%	284,600	Carried
8	APPROVAL OF AMENDMENT TO THE LOAN SECURITY	NA	47,759,711 99.27%	346,786 0.72%	5,750 0.01%	284,600	47,765,461 99.28%	346,786 0.72%	284,600	Carried
9	APPROVAL OF ENTRY INTO SKYBOUND LOAN SECURITY	NA	47,847,256 99.45%	259,241 0.54%	5,750 0.01%	284,600	47,853,006 99.46%	259,241 0.54%	284,600	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