

Wameja Limited ("Wameja" or the "Company")

Results of Annual General Meeting

28 May 2021

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

Instructions given to validly appointed proxies (as at proxy close)			
For	Against	Proxy's Discretion	Abstain
651,523,554 99.96%	255,968 0.04%	0 0.00%	0

Number of votes cast on the poll		
For	Against	Abstain*
651,523,554 99.96%	255,968 0.04%	29,090

2. Re-election of Director- Stephen Baldwin

Instructions given to validly appointed proxies (as at proxy close)			
For	Against	Proxy's Discretion	Abstain
653,444,290 100.00%	30,866 0.00%	0 0.00%	0

Number of votes cast on the poll		
For	Against	Abstain*
653,444,290 100.00%	30,866 0.00%	29,090

Authorised by:

Tom Rowe

Company Secretary

trowe@capitalcorporatelaw.com.au

For further information, please contact:

Wameja Limited

Tom Rowe, Company Secretary

www.wameja.com

investors@wameja.com

finnCap Limited (Nomad and Broker)

Corporate Finance: Jonny Franklin-Adams / Charlie Beeson

Corporate Broking: Tim Redfern / Richard Chambers

www.finnCap.com

T: +44 (0) 20 7220 0500

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.