

ASX ANNOUNCEMENT (ASX: LBY)

26 August 2021

Results of Annual Shareholder Meeting

In accordance with ASX Listing Rule 3.13.2, the outcomes of the resolutions put to the Annual Shareholder Meeting of Laybuy Group Holdings Limited (**ASX: LBY**) held today are attached. All resolutions were carried and decided on a poll.

For more information, please contact:

Jonathan Swain

Company Secretary

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This announcement was approved for release by Jonathan Swain, Company Secretary.

About Laybuy

Launched in 2017, Laybuy is a rapidly growing fintech company providing buy now, pay later services partnering with over 10,000 retail merchants. Laybuy is available in New Zealand, Australia, the UK and the USA. The unique, fully integrated payment platform is helping to revolutionise the way consumers spend. Laybuy is simple. Customers can shop now, receive their purchase straight away, and pay it off over six weekly payments without paying interest. For more information visit laybuyinvestors.com.





LAYBUY GROUP HOLDINGS LIMITED

RESULT OF ANNUAL MEETING (ASX REPORT)

ANNUAL MEETING
Thursday, 26 August, 2021

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR CRAIG STYRIS	NA	140,135,864 99.63%	420,060 0.30%	102,721 0.07%	6,880	140,615,015 99.67%	463,501 0.33%	6,880	Carried
2	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	NA	134,203,112 95.51%	6,248,437 4.45%	53,783 0.04%	160,193	134,626,825 95.53%	6,298,378 4.47%	160,193	Carried
3	FIXING THE FEES AND EXPENSES OF THE AUDITOR	NA	140,362,960 99.82%	182,462 0.13%	64,128 0.05%	55,975	140,828,518 99.86%	200,903 0.14%	55,975	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