

EARLYPAY LIMITED
2021 Annual General Meeting
Thursday, 18 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	77,803,285 91.08%	7,342,258 8.60%	270,780 0.32%	400,134	78,074,065 91.40%	7,342,258 8.60%	400,134	Carried
2 Re-election of Director - Mr Geoffrey Sam	Ordinary	89,156,428 89.00%	10,753,851 10.73%	270,780 0.27%	0	89,427,208 89.27%	10,753,851 10.73%	0	Carried
3 Re-election of Director - Mr Ilkka Tales	Ordinary	89,156,428 89.00%	10,753,851 10.73%	270,780 0.27%	0	89,427,208 89.27%	10,753,851 10.73%	0	Carried
4 Election of Director - Mr Stephen White	Ordinary	95,919,178 95.75%	3,991,101 3.98%	270,780 0.27%	0	96,189,958 96.02%	3,991,101 3.98%	0	Carried
5 Election of Director - Mr James Beeson	Ordinary	76,063,757 87.37%	10,711,810 12.31%	270,780 0.32%	0	76,334,537 87.69%	10,711,810 12.31%	0	Carried
6 Placement Capacity Refresh	Ordinary	50,337,212 81.67%	10,594,346 17.19%	706,416 1.14%	441,391	51,043,628 82.81%	10,594,346 17.19%	441,391	Carried
7 Approval of 10% Placement Facility	Special	78,046,304 83.79%	14,831,105 15.92%	271,980 0.29%	7,031,670	78,318,284 84.08%	14,831,105 15.92%	7,031,670	Carried
8A Approval for issue of performance rights under rights plan - Daniel Riley	Ordinary	90,385,854 91.49%	8,159,535 8.26%	245,780 0.25%	1,389,890	90,631,634 91.74%	8,159,535 8.26%	1,389,890	Carried
8B Approval for issue of performance rights under rights plan - James Beeson	Ordinary	78,105,396 89.89%	8,099,535 9.32%	681,416 0.79%	13,294,712	78,786,812 90.68%	8,099,535 9.32%	13,294,712	Carried
9 Approval for variation of terms of options	Ordinary	89,735,306 91.05%	8,111,624 8.23%	706,416 0.72%	1,627,713	90,441,722 91.77%	8,111,624 8.23%	1,627,713	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.