



**IOUPAY LIMITED (ASX: IOU)**  
(ACN 091 192 871)

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**27 January 2022**

**ASX Announcement**

## **RESULTS OF 2021 ANNUAL GENERAL MEETING**

**IOUpay Limited (ASX:IOU) ("IOUpay" or the Company)** advises the results of today's Annual General Meeting.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were put to the meeting by poll and all resolutions were carried.

The release of this announcement was authorised by the Board of the Company and released by the Company Secretary.

For more information please contact:

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**About IOUpay (ASX:IOU):**

IOUpay Limited (ASX:IOU) provides fintech and digital commerce software solutions and services that enable its institutional customers to securely authenticate end-user customers and process banking, purchase and payment transactions.

The Company's core technology platform enables large customer communities to connect to end user customers using any mobile device and integrate mobile technology throughout their existing business and customer product offerings. The Company's business divisions consist of Mobile Banking and Digital Payments which service leading banks in Malaysia and large telcos and corporates in Malaysia & Indonesia. IOUpay also works with telecommunication network providers to provide mobile OTT (over-the-top) services that leverage their subscriber base to build active communities.

# Disclosure of Proxy Votes

## IOUpay Limited

Annual General Meeting

Thursday, 27 January 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ADOPTION OF REMUNERATION REPORT	P	83,651,775	81,710,284 97.68%	1,777,629 2.13%	286,913	163,862 0.20%	82,294,146 97.89%	1,777,629 2.11%	286,913
2 RE-ELECTION OF MR KWONG YANG CHONG	P	88,364,191	83,760,094 94.79%	4,399,198 4.98%	267,340	204,899 0.23%	84,384,993 95.05%	4,399,198 4.95%	267,340
3 RE-ELECTION OF MR KHAIRUL IDHAM ISMAIL	P	88,364,191	86,256,337 97.61%	1,902,955 2.15%	267,340	204,899 0.23%	86,861,236 97.83%	1,922,955 2.17%	267,340
4 RE-ELECTION OF MR BYUNG MOO SHIN	P	85,852,948	83,756,094 97.56%	1,891,955 2.20%	2,778,583	204,899 0.24%	84,380,993 97.81%	1,891,955 2.19%	2,778,583
5 RE-ELECTION OF MR PAUL RUSSELL	P	88,409,645	83,298,855 94.22%	4,930,891 5.58%	221,886	179,899 0.20%	83,898,754 94.45%	4,930,891 5.55%	221,886
6 RATIFICATION OF PRIOR ISSUE OF SHARES	P	46,594,936	44,758,368 96.06%	1,659,270 3.56%	513,511	177,298 0.38%	44,955,666 96.44%	1,659,270 3.56%	513,511
7 ISSUE OF PERFORMANCE OPTIONS TO MR. LEE CHIN WEE	P	83,604,260	80,848,367 96.70%	2,554,320 3.06%	334,428	201,573 0.24%	81,469,940 96.96%	2,554,320 3.04%	334,428



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 ISSUE OF PERFORMANCE OPTIONS TO MR. PAUL RUSSELL	P	88,395,603	82,256,036 93.05%	5,962,994 6.75%	235,928	176,573 0.20%	82,852,609 93.29%	5,962,994 6.71%	235,928
9 ADDITIONAL 10% PLACEMENT FACILITY	P	85,890,942	82,676,447 96.26%	2,637,700 3.07%	2,740,589	576,795 0.67%	83,653,242 96.92%	2,657,700 3.08%	2,740,589

