

17 November 2022

ASX Market Announcements  
ASX Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

## **RESULTS OF 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 as set out in the attached proxy summary.

This release was authorised by the Board of Earlypay Limited.

### **For Further information:**

**Steve Shin**

Company Secretary

Ph: 1300 666 177

### **ABOUT EARLYPAY**

Earlypay provides finance to SME businesses in the form of secured invoice financing and equipment financing.

Through the Earlypay online platform, SME's receive an advance payment of up to 80% of a client's invoice to help their business overcome the cash pressure of delivering goods or services in advance of payment from their customers (often 30 to 60 days). This is a flexible line of credit that is utilised in line with sales volume. Earlypay will consider an additional advance to a client (above the usual 80%) on occasion, for an additional fee and when there is adequate security from the client to cover the position.

Other services include trade finance to assist clients finance purchases, as well as equipment finance to assist SME's with capital expenditure on items required to operate their business.

**EARLYPAY LIMITED**  
**Annual General Meeting held on Thursday, 17 November 2022**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth):

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	152,501,997 95.87%	6,402,738 4.02%	183,444 0.11%	461,559 -	153,655,059 96.00%	6,402,738 4.00%	461,559 -	Carried
2.	Re-Election of Ms. Susan Healy as a Director of the Company	Ordinary	N/A	P	176,980,331 99.89%	0 0.00%	188,041 0.11%	4,000 -	196,417,888 100.00%	0 0.00%	4,000 -	Carried
3.	Re-Election of Mr. Daniel Riley as a Director of the Company	Ordinary	N/A	P	165,779,794 96.75%	5,352,741 3.12%	215,656 0.13%	5,824,181 -	185,244,966 97.19%	5,352,741 2.81%	5,824,181 -	Carried
4.	Ratification of prior issue of shares under Placement	Ordinary	N/A	P	160,152,452 99.82%	115,520 0.07%	183,444 0.11%	20,094 -	179,585,412 99.94%	115,520 0.06%	20,094 -	Carried

5.	Increase in Aggregate Non-Executive Director Remuneration pool	Ordinary	N/A		P	153,623,006 96.45%	5,457,183 3.43%	185,656 0.12%	283,893 -	154,778,280 96.59%	5,457,183 3.41%	283,893 -	Carried
6.	Approval for issue of performance rights under rights plan – James Beeson (or his nominee)	Ordinary	N/A		P	153,842,536 95.43%	7,191,939 4.46%	183,444 0.11%	15,954,453 -	154,995,598 95.57%	7,191,939 4.43%	15,954,453 -	Carried
7.	Refresh of Company's Performance Rights Plan and implement maximum securities under the plan	Ordinary	N/A		P	159,004,261 99.69%	312,939 0.20%	183,444 0.11%	49,094 -	160,157,323 99.80%	312,939 0.20%	49,094 -	Carried
8.	Approval of 10% Placement Facility	Special	N/A		P	166,165,211 93.89%	10,631,466 6.01%	183,444 0.10%	192,251 -	185,598,171 94.58%	10,631,466 5.42%	192,251 -	Carried

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