

24 November 2022**ASX Announcement**

Results of 2022 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 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 except Resolution 3 were carried.

As a result of Mr. Byung Moo Shin not being re-elected by shareholders at this AGM, he has ceased to be a director of the Company from the close of the AGM. On behalf of the Company, the Chairman, Dato’ Wan Asmadi Wan Ahmad, thanks Mr. Shin for his service to the Company to date.

ENDS

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

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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, 24 November 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	79,948,995	68,736,067 85.97%	10,726,507 13.42%	403,084	486,421 0.61%	69,272,488 86.59%	10,726,507 13.41%	403,084
2 RE-ELECTION OF DATUK KHAIRUL IDHAM BIN ISMAIL	P	85,551,055	83,757,477 97.90%	1,427,657 1.67%	593,867	365,921 0.43%	84,173,398 98.33%	1,427,657 1.67%	593,867
3 RE-ELECTION OF MR BYUNG MOO SHIN	P	85,551,055	15,974,460 18.67%	69,210,674 80.90%	593,867	365,921 0.43%	16,340,381 19.10%	69,210,674 80.90%	643,867
4 RE-ELECTION OF DATO' WAN ASMADI WAN AHMAD	P	85,551,055	83,939,977 98.12%	1,245,157 1.46%	593,867	365,921 0.43%	84,355,898 98.55%	1,245,157 1.45%	593,867
5 ADDITIONAL 10% PLACEMENT FACILITY	P	85,643,649	70,111,235 81.86%	15,160,433 17.70%	501,273	371,981 0.43%	70,533,216 82.31%	15,160,433 17.69%	501,273

