



30 November 2022

Results of Annual General Meeting

The board of IncentiaPay Limited (**IncentiaPay** or the **Company**) (ASX:INP) is pleased to advise that shareholders of the Company passed all Resolutions by poll at the Annual General Meeting held today at 3:00pm (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the number of votes cast on each resolution in the poll is attached.

Authorised for release by the Board

For further information please contact:

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Company Secretary

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INCENTIAPAY LTD ANNUAL GENERAL MEETING

PROXY SNAPSHOT WEDNESDAY 30 NOVEMBER 2022

Proxies at 29/11/2022 05:50

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 2 ADOPTION OF REMUNERATION REPORT	Votes Holders Percentage	872,860,706 13 99.97%	0 0 .00%	299,399 6 .03%	873,160,105	69.02%	400,000 1
Resolution 3 RE-ELECTION OF JEREMY THORPE AS DIRECTOR	Votes Holders Percentage	877,910,622 17 99.99%	0 0 .00%	106,815 3 .01%	878,017,437	69.41%	296,953 1
Resolution 4 RE-ELECTION OF DEAN PALMER AS DRECTOR	Votes Holders Percentage	877,916,437 18 99.99%	0 0 .00%	101,000 2 .01%	878,017,437	69.41%	296,953 1
Resolution 5 APPROVAL OF CAPACITY TO ISSUE SECURITIES	Votes Holders Percentage	877,368,988 14 99.89%	0 0 .00%	939,587 6 .11%	878,308,575	69.43%	5,815 1

Securities Selected: INP, INPESC4

Valid Proxies Lodged: 21

Total Issued Capital: 1,265,063,625

end of report

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¹Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes