

Results of Annual Meeting of Shareholders

27 July 2023

At Smartpay Holdings Limited's (Smartpay) annual shareholder meeting, held today at Smartpay's Sydney Office: Level 9, 151 Castlereagh Street, Sydney, NSW 2000, Australia, and on line through the Computershare Meeting Platform, shareholders were asked to vote on 2 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

1. That the reappointment of PricewaterhouseCoopers as external auditors of the Company be ratified and approved.
2. That the Board be authorised to fix the auditor's remuneration for the ensuing year.

Detail of the total number of votes cast in person or by a proxy holder are

RESOLUTION	FOR	AGAINST	ABSTAIN
That the reappointment of PricewaterhouseCoopers as external auditors of the Company be ratified and approved.	140,792,917 99.92%	117,840 0.08%	815,778
That the Board be authorised to fix the auditor's remuneration for the ensuing year	141,589,813 99.97%	46,201 0.03%	90,521

AUTHORITY FOR THIS ANNOUNCEMENT

Name of person authorised to make this announcement	Rowena Bowman
Contact person for this announcement	Rowena Bowman
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Date of release through MAP	27 July 2023

Approved for release by the Board.

For further information contact:
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ASX: SMP
NZX: SPY

SHARE INFORMATION

Issued Shares: 238,284,963

BOARD OF DIRECTORS

Independent Chair:
Gregor Barclay

Managing Director:
Martyn Pomeroy

Independent:
Matthew Turnbull

Independent:
Geoffrey Carrick

Non-Executive:
Carlos Gil

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REGISTERED AND PRINCIPAL OFFICES

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SHAREHOLDER ENQUIRIES

Enquiries concerning shareholdings should be addressed to:

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