



30 November 2023

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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Joint Company Secretary

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ANNUAL GENERAL MEETING
Thursday, 30 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF REMUNERATION REPORT	N	893,170,234 99.14%	192,568 0.02%	7,520,000 0.83%	296,953	900,690,234 99.98%	192,568 0.02%	296,953	Carried
2	RE-ELECTION OF CHARLES ROMITO AS NON-EXECUTIVE DIRECTOR	NA	893,238,400 99.15%	124,402 0.01%	7,520,000 0.83%	296,953	960,282,769 99.99%	124,402 0.01%	296,953	Carried
3	APPOINTMENT OF WILLIAM BUCK AS AUDITOR	NA	893,362,802 99.17%	0 0.00%	7,520,000 0.83%	296,953	960,407,171 100.00%	0 0.00%	296,953	Carried
4	RATIFICATION OF APPOINTMENT OF ANI CHAKRABORTY AS MANAGING DIRECTOR	NA	893,298,415 99.16%	64,387 0.01%	7,520,000 0.83%	296,953	960,342,784 99.99%	64,387 0.01%	296,953	Carried
5	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO ANI CHAKRABORTY UNDER EMPLOYEE INCENTIVE PLAN	NA	893,078,337 99.13%	284,465 0.03%	7,520,000 0.83%	296,953	960,122,706 99.97%	284,465 0.03%	296,953	Carried
6	APPROVAL OF LOAN FUNDED SHARE PLAN FOR NON-EXECUTIVE DIRECTORS	NA	868,130,781 96.36%	25,232,021 2.80%	7,520,000 0.83%	296,953	875,650,781 97.20%	25,232,021 2.80%	296,953	Carried
7	APPROVAL TO ISSUE PLAN SHARES TO CHARLES ROMITO UNDER LOAN FUNDED SHARE PLAN	NA	868,130,781 96.36%	25,232,021 2.80%	7,520,000 0.83%	296,953	935,175,150 97.37%	25,232,021 2.63%	296,953	Carried
8	APPROVAL OF CAPACITY TO ISSUE SECURITIES UNDER LISTING RULE 7.1A	NA	868,886,495 96.45%	24,476,307 2.72%	7,520,000 0.83%	296,953	935,930,864 97.45%	24,476,307 2.55%	296,953	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item