

28 November 2024

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, please contact:

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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, 28 November 2024
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	122,216,182 98.20%	167,811 0.13%	2,074,234 1.67%	402,823 -	127,627,297 98.87%	167,811 0.13%	402,823 -	Carried
2.	Re-election of Mr Stephen White as a Director of the Company	Ordinary	N/A	P	138,677,852 98.52%	-	2,074,234 1.48%	61,417 -	143,980,541 100.00%	-	61,417 -	Carried
3.	Re-election of Mr Ilkka Tales as a Director of the Company	Ordinary	N/A	P	138,677,852 98.52%	-	2,074,234 1.48%	61,417 -	143,980,541 100.00%	-	61,417 -	Carried
4.	Approval to grant 1,220,000 Performance Rights to Mr James Beeson	Ordinary	N/A	P	114,900,811 93.48%	5,911,635 4.81%	2,105,434 1.71%	1,943,170 -	120,234,700 95.23%	6,020,061 4.77%	1,943,170 -	Carried
5.	Ratification of prior issue of Timelio acquisition shares	Ordinary	N/A	P	130,872,510 98.36%	109,502 0.08%	2,074,234 1.56%	85,317 -	136,175,199 99.92%	109,502 0.08%	85,317 -	Carried
6.	Adoption of Rights Plan	Ordinary	N/A	P	121,941,760 98.20%	158,781 0.13%	2,074,234 1.67%	141,194 -	127,244,449 99.88%	158,781 0.12%	141,194 -	Carried

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
7.	Amendments to the Constitution	Special	N/A	P	138,691,800 98.52%	4,058 -	2,074,234 1.48%	43,411 -	143,994,489 100.00%	4,058 -	43,411 -	Carried
8.	Approval of 10% Placement Facility	Special	N/A	P	132,896,923 94.39%	5,811,152 4.13%	2,074,234 1.48%	31,194 -	138,199,612 95.96%	5,811,152 4.04%	31,194 -	Carried

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