

PayGroup Limited

Results of AGM

22 August 2019

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 are set out in the attached proxy summary.

Yours faithfully

Justin Owen

Company Secretary

For further information, please contact:

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About PayGroup

Headquartered in Melbourne, Australia, PayGroup Limited (ASX: PYG) was incorporated as the holding company for PayAsia (collectively PayGroup or Group). The Group is a provider of BPO solutions and Cloud (Software-as-a-Service or SaaS) based Human Capital Management (HCM) software, operating in the Asia Pacific region for multinational companies. Clients are typically medium to large multinational companies with employees in multiple countries in the Asia Pacific region. The Group operates as a trusted partner to perform the outsourced payroll process for the client employees including banking, treasury, lodgement of statutory submissions including taxation, superannuation, pension, provident funds, and other social benefits. Beyond its BPO Payroll Services, the Group's SaaS HCM software product suite supports clients in managing aspects of their employees' life cycle, plus regional and mobile-enabled workflows for critical processes (such as employee and manager self-service, leave management and expense management).

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PAYGROUP LIMITED

2019 Annual General Meeting

Thursday, 22 August 2019

Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Ch).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	12,596,788 99.79%	5,163 0.04%	21,660 0.17%	1,000	Carried on a show of hands			Carried
2 Re-elect Franck Neron-Bancel as a Director	Ordinary	34,679,907 99.93%	2,750 0.01%	21,660 0.06%	1,000	Carried on a show of hands			Carried
3 Approval of additional 10% Placement Capacity	Special	34,676,244 99.92%	7,413 0.02%	21,660 0.06%	0	Carried on a show of hands			Carried