

## **PayGroup Limited**

### **Results of General Meeting**

10 October 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 the 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 General Meeting**

**Thursday, 10 October 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 Approval of the Issue of Consideration Shares	Ordinary	24,942,798 99.70%	8,199 0.03%	67,660 0.27%	6,750	Carried on a show of hands			Carried

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