

ASX Announcement
24 November 2021

RESULTS OF ANNUAL GENERAL MEETING

Novatti Group Limited (ASX:NOV) (Novatti or Company) advise advises that the Company's Annual General Meeting was held today, 24 November 2021. All resolutions put to the meeting were passed on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

Yours faithfully



Ian Hobson
Company Secretary

ENDS

Novatti invites investors to keep up to date with company news, events and industry research by joining the Novatti mailing list at: <https://www.novattigroup.com/subscribe>

For further information, contact:

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This announcement has been approved for release to the ASX by Peter Cook, Managing Director.

About Novatti Group Limited (ASX:NOV)

Novatti is a leading fintech that enables businesses to pay and be paid, from any device, anywhere. From corner stores and startups to global organisations, our solutions will unlock your ambitions. Solutions include issuing, acquiring, processing, and billing, while Novatti has also applied to APRA for a restricted banking licence through its subsidiary Novatti IBA Pty Ltd. Novatti holds all necessary regulatory licences and registrations, including an Australian Financial Services Licence (No 448066) through its subsidiary Flexewallet Pty Ltd, registration in New Zealand as a Financial Services Provider (FSP613789) through subsidiary Flexewallet (NZ) Limited, and is registered with AUSTRAC as a Remittance Network Provider.

Novatti Group Limited
Annual General Meeting 24 November 2021
Results of Meeting

The following information is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act

Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. Adoption of Remuneration Report	Ordinary/ Non-binding	59,469,802 97.58%	1,298,516 2.13%	176,913 0.29%	165,876	59,646,715 97.87%	1,298,516 2.13%	165,876	Carried
2. Re-election of Director – Kenneth Lai	Ordinary	71,095,491 93.50%	4,753,393 6.25%	189,813 0.25%	172,976	71,285,304 93.75%	4,753,393 6.25%	172,976	Carried
3. Approval of 10% Placement Capacity	Special	71,073,682 93.54%	4,703,760 6.19%	204,813 0.27%	229,418	71,278,495 93.81%	4,703,760 6.19%	229,418	Carried
4. Amendments to Constitution	Special	70,969,961 93.41%	4,421,672 5.82%	582,459 0.77%	237,581	71,552,420 94.18%	4,421,672 5.82%	237,581	Carried
5. Renewal of Proportional Takeover Provisions in Constitution	Special	75,727,595 99.72%	23,500 0.03%	192,313 0.25%	268,265	75,919,908 99.97%	23,500 0.03%	268,265	Carried
6. Proposed Issue of Remuneration Options to Director - Peter Pawlowitsch	Ordinary	52,238,911 85.72%	8,522,939 13.99%	181,544 0.30%	167,713	52,420,455 86.01%	8,522,939 13.99%	167,713	Carried
7. Proposed Issue of Remuneration Options to Director - Peter Cook	Ordinary	56,257,307 92.31%	4,494,543 7.37%	191,544 0.31%	167,713	56,448,851 92.63%	4,494,543 7.37%	167,713	Carried
8. Proposed Issue of Remuneration Options to Director – Kenneth Lai	Ordinary	52,271,411 85.77%	8,490,439 13.93%	181,544 0.30%	1,397,250	52,452,955 86.07%	8,490,439 13.93%	1,397,250	Carried
9. Proposed Issue of Remuneration Options to Director – Steven Zhou	Ordinary	52,235,411 85.71%	8,526,439 13.99%	181,544 0.30%	1,397,250	52,416,955 86.01%	8,526,439 13.99%	1,397,250	Carried

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