

Results of Annual General Meeting 11th May 2022

ISIGNTHIS LTD

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.

The Company is happy to announce that its name change to Southern Cross Payments Limited has been approved via special resolution of shareholders and will be affected in the coming weeks.

Yours faithfully

Elizabeth Warrell
Company Secretary

ISIGNTHIS LTD
2022 Annual General Meeting
Wednesday, 11 May 2022
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1. Adoption of Remuneration Report	Ordinary	142,818,930 87.74%	16,957,397 10.41%	3,009,719 1.85%	759,623	146,651,640 89.64%	16,957,397 10.36%	759,623	Carried
Resolution 2. Re-election of Director - Mr Barnaby Egerton-Warburton	Ordinary	626,270,756 97.72%	11,627,144 1.81%	3,051,435 0.47%	639,941	630,145,182 98.19%	11,627,144 1.81%	639,941	Carried
Resolution 3. Change of Company Name	Special	637,237,846 99.42%	687,617 0.11%	3,043,235 0.47%	620,578	640,374,072 99.89%	687,617 0.11%	620,578	Carried

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