

ASX Announcement

28 November 2023

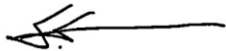
RESULTS OF ANNUAL GENERAL MEETING

Novatti Group Limited (ASX:NOV) (Novatti or Company), advises that the Company's Annual General Meeting was held today, 28 November 2023.

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



Steven Stamboultgis
Joint 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.novatti.com/subscribe>

Investors can view all Novatti announcements and join the discussion at Novatti's Investor Community Hub at <https://announcements.novatti.com/>

For further information, contact:

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This presentation has been approved for release to the ASX by Mark Healy, CEO and Peter Cook, Executive 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 start-ups to global organisations, our solutions will unlock your ambitions. Solutions include acquiring, billing, issuing, processing and banking (via International Bank of Australia Pty Ltd (IBOA) under a Restricted Authorised Deposit-taking Institution licence).

Disclosure of Proxy Votes

Novatti Group Limited

Annual General Meeting

Tuesday, 28 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report (Advisory Resolution Only)	P	58,490,123	55,802,089 95.40%	2,608,776 4.46%	217,011	79,258 0.14%	57,721,347 94.34%	3,465,776 5.66%	217,011	-
2 Re-election of Director – Peter Cook	P	62,710,929	54,318,616 86.62%	8,309,555 13.25%	13,238,071	82,758 0.13%	57,128,074 87.30%	8,309,555 12.70%	13,738,071	Passed
3 Approval of 10% Placement Capacity	P	75,929,000	67,223,669 88.53%	8,619,573 11.35%	20,000	85,758 0.11%	67,879,127 85.75%	11,276,573 14.25%	20,000	Passed
4 Proposed Issue of Incentive Securities to Director – Peter Cook	P	58,647,134	48,529,004 82.75%	10,018,672 17.08%	17,301,866	99,458 0.17%	50,498,162 82.28%	10,875,672 17.72%	17,801,866	Passed
5a Proposed Issue of Remuneration Securities to Director in Lieu of Cash Payments – Peter Pawlowitsch	P	58,692,134	49,546,526 84.42%	9,029,250 15.38%	17,256,866	116,358 0.20%	51,532,584 83.90%	9,886,250 16.10%	17,756,866	Passed
5b Proposed Issue of Remuneration Securities to Director in Lieu of Cash Payments – Peter Cook	P	58,692,134	49,289,480 83.98%	9,288,196 15.83%	17,256,866	114,458 0.20%	51,273,638 83.48%	10,145,196 16.52%	17,756,866	Passed
5c Proposed Issue of Remuneration Securities to Director in Lieu of Cash Payments – Kenneth Lai	P	58,692,134	49,546,526 84.42%	9,029,250 15.38%	17,256,866	116,358 0.20%	51,532,584 83.90%	9,886,250 16.10%	17,756,866	Passed
5d Proposed Issue of Remuneration Securities to Director in Lieu of Cash Payments – Killian Murphy	P	58,649,866	49,504,258 84.41%	9,029,250 15.40%	17,299,134	116,358 0.20%	51,490,316 83.89%	9,886,250 16.11%	17,799,134	Passed

