

ASX Announcement

28 November 2024

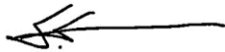
RESULTS OF ANNUAL GENERAL MEETING

Novatti Group Limited (ASX:NOV) (Novatti or Company), advises that the Company's Annual General Meeting was held today, 28 November 2024.

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://www.novatti.com/asx-announcements>

For further information, contact:

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This presentation has been approved for release to the ASX by Chairman Peter Pawlowitsch, and CEO Mark Healy.

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, global payments and processing.

Disclosure of Proxy Votes

Novatti Group Limited

Annual General Meeting

Thursday, 28 November 2024



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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	63,229,287	59,976,847 94.86%	3,188,558 5.04%	215,380	63,882 0.10%	60,409,614 94.99%	3,188,558 5.01%	217,680	-
2 Re-election of Director – Killian Murphy	P	80,456,600	77,907,547 96.83%	2,462,451 3.06%	286,228	86,602 0.11%	78,848,977 96.95%	2,476,508 3.05%	288,528	Carried
3 Approval of 10% Placement Capacity	P	80,557,448	78,411,446 97.34%	2,059,400 2.56%	185,380	86,602 0.11%	79,366,933 97.47%	2,059,400 2.53%	187,680	Carried
4 Ratification of prior issue of Shares – Placement Tranche 1	P	80,125,020	78,348,565 97.78%	1,669,853 2.08%	256,308	106,602 0.13%	79,324,052 97.94%	1,669,853 2.06%	258,608	Carried
5 Approval for issue of Shares – Placement Tranche 2	P	33,433,513	30,774,292 92.05%	2,552,619 7.63%	316,308	106,602 0.32%	31,749,779 92.56%	2,552,619 7.44%	318,608	Carried
6 Approval for issue of Placement Options	P	33,416,813	31,442,058 94.09%	1,853,153 5.55%	333,008	121,602 0.36%	32,432,545 94.59%	1,853,153 5.41%	335,308	Carried
7 Approval for issue of Tranche 2 Shares and Placement Options – Peter Pawlowitsch	P	63,359,467	59,679,337 94.19%	3,573,528 5.64%	17,383,361	106,602 0.17%	60,140,767 94.37%	3,587,585 5.63%	17,885,661	Carried
8 Approval for issue of Tranche 2 Shares and Placement Options – Peter Cook	P	63,376,167	59,675,917 94.16%	3,593,648 5.67%	17,366,661	106,602 0.17%	60,137,347 94.34%	3,607,705 5.66%	17,868,961	Carried



			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
9 Approval for issue of Broker Options	P	80,426,520	76,901,903 95.62%	3,403,015 4.23%	316,308	121,602 0.15%	77,878,333 95.80%	3,417,072 4.20%	318,608	Carried
10 Approval for issue of Sub-underwriter Options – Peter Pawlowitsch	P	63,376,167	59,679,337 94.17%	3,590,228 5.66%	17,366,661	106,602 0.17%	60,140,767 94.35%	3,604,285 5.65%	17,868,961	Carried
11 Approval for issue of Sub-underwriter Options – Peter Cook	P	63,376,167	59,679,337 94.17%	3,590,228 5.66%	17,366,661	106,602 0.17%	60,140,767 94.35%	3,604,285 5.65%	17,868,961	Carried
12 Approval for issue of Noteholder Incentive Options	P	67,436,962	63,510,665 94.18%	3,819,695 5.66%	131,295	106,602 0.16%	63,972,095 94.35%	3,833,752 5.65%	633,595	Carried
13 Approval for issue of Noteholder Incentive Options – Peter Pawlowitsch	P	63,369,667	59,416,670 93.76%	3,866,395 6.10%	17,373,161	86,602 0.14%	59,858,100 93.91%	3,880,452 6.09%	17,875,461	Carried
14 Approval for issue of Noteholder Incentive Options –Peter Cook	P	63,369,667	59,403,250 93.74%	3,879,815 6.12%	17,373,161	86,602 0.14%	59,844,680 93.89%	3,893,872 6.11%	17,875,461	Carried
15 Adoption of the Employee Securities Incentive Plan	P	63,400,995	59,559,698 93.94%	3,754,695 5.92%	4,117,662	86,602 0.14%	59,660,357 94.08%	3,754,695 5.92%	4,119,962	Carried
16 Proposed Issue of Remuneration Securities to Director in Lieu of Cash Payments – Peter Pawlowitsch	P	63,306,167	59,530,750 94.04%	3,688,815 5.83%	17,426,661	86,602 0.14%	59,972,180 94.18%	3,702,872 5.82%	17,928,961	Carried
17 Proposed Issue of Remuneration Securities to Director in Lieu of Cash Payments – Peter Cook	P	63,377,095	59,591,678 94.03%	3,698,815 5.84%	17,355,733	86,602 0.14%	60,033,108 94.18%	3,712,872 5.82%	17,858,033	Carried
18 Proposed Issue of Remuneration Securities to Director in Lieu of Cash Payments – Kenneth Lai	P	63,377,095	59,591,678 94.03%	3,698,815 5.84%	17,355,733	86,602 0.14%	60,033,108 94.18%	3,712,872 5.82%	17,858,033	Carried
19 Proposed Issue of Remuneration Securities to Director in Lieu of Cash Payments – Killian Murphy	P	63,377,095	60,143,828 94.90%	3,146,665 4.96%	17,355,733	86,602 0.14%	60,585,258 95.04%	3,160,722 4.96%	17,858,033	Carried
20 Renewal of Proportional Takeover Provisions in Constitution	P	80,648,758	78,682,410 97.56%	1,864,746 2.31%	94,070	101,602 0.13%	79,652,897 97.71%	1,864,746 2.29%	96,370	Carried

