

ASX ANNOUNCEMENT

30 November 2022

Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, attached are the results of the resolutions passed by members of Peppermint Innovation Limited at its Annual General Meeting held on 30 November 2022.

About Peppermint Innovation Ltd

Peppermint Innovation is a FinTech company focused on the commercialisation of the Peppermint Platform, a proprietary technology platform targeting mobile banking, mobile payments, remittance, e-commerce, delivery and logistics, and finance services. Peppermint currently operates the Peppermint Platform in the Philippines and delivers an innovative financial technology solution to facilitate financial inclusion, micro business enterprise and consumer convenience.



Peppermint Innovation Limited ACN 125 931 964 ASX: PIL

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Results of meeting

Name of entity

Peppermint Innovation Limited

ABN/ACN/ARSN/ARBN

ACN 125 931 964

Date of meeting

30-Nov-22

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adopt Remuneration Report	Passed	Poll	N/A	422,548,746	80%	109,339,217	20%	299,266	122,008,416	109,339,217	299,266	92,245,933
2	Election of Mr Neal Cross as a Director	Passed	Poll	N/A	529,465,068	99.95%	238,333	.05%	204,720,565	229,004,738	238,333	204,720,565	92,245,933
3	Re-election of Mr Anthony Kain as a Director	Passed	Poll	N/A	669,295,736	92%	54,769,402	8%	10,438,828	368,755,406	54,769,402	10,438,828	92,245,933
4	Approval of 7.1A Mandate	Passed	Poll	N/A	650,705,831	91%	62,777,525	9%	21,020,610	350,165,501	62,777,525	21,020,610	92,245,933
5	Replace Constitution	Passed	Poll	N/A	640,750,435	93%	48,399,665	7%	45,353,866	107,657,813	9,228,217	45,353,866	92,245,933
6	Adopt Employee Plan	Passed	Poll	N/A	562,225,620	90%	59,519,197	10%	112,739,149	261,685,290	59,519,197	112,739,149	92,245,933
7	Rights to Neal Cross	Passed	Poll	N/A	507,742,575	96%	21,837,093	4%	204,924,298	207,202,245	21,837,093	204,924,298	92,245,933