



**ASX Announcement**

**31 January 2023**

## Results of Extraordinary General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act (Cth) 2001*, **Splitit Payments Limited** ("**Splitit**" or the "**Company**") (**ASX:SPT, OTCQX:SPTTY**), the company empowering consumers to use their existing line of credit to pay in instalments, confirms that all Resolutions were passed on a poll at the Extraordinary General Meeting of the Company held today.

Details of the voting results and proxies received in respect of the resolutions are set out in the attached summary.

The announcement has been approved and authorised to be given to ASX by Dawn Robertson, Chair of the Board of Splitit.

### Contact Information

#### **Australian Media & Investors**

Catherine Strong  
Citadel-MAGNUS  
cstrong@citadelmagnus.com  
+61 2 8234 0111

#### **US Media**

Brian Blank  
Splitit  
brian.blank@splitit.com  
+1 760 917 3321

### About Splitit

Splitit is a global payment solution provider that enables shoppers to use the credit they've earned by breaking up purchases into monthly interest-free instalments using their existing credit card. Splitit enables merchants to improve conversion rates and increase average order value by giving customers an easy and fast way to pay for purchases over time without requiring additional approvals. Splitit serves many of Internet Retailer's top 500 merchants and is accepted by more than 3,000 e-commerce merchants in over 30 countries and shoppers in over 100 countries. Headquartered in New York, Splitit has an R&D centre in Israel and offices in London and Australia. The company is listed on the Australian Securities Exchange (ASX) under ticker code SPT. The Company also trades on the US OTCQX under ticker codes SPTTY (ADRs) and STTTF (ordinary shares).

# Disclosure of Proxy Votes

## Splitit Payments Ltd

General Meeting

Tuesday, 31 January 2023



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of prior issue of Placement Shares pursuant to ASX Listing Rule 7.4	P	36,825,375	27,959,146 75.92%	1,824,469 4.95%	13,301,771	7,041,760 19.12%	36,639,368 95.26%	1,824,469 4.74%	13,301,771
2 Ratification of prior issue of Placement Options under ASX Listing Rule 7.1 pursuant to ASX Listing Rule 7.4	P	36,821,418	27,975,390 75.98%	1,804,268 4.90%	13,305,728	7,041,760 19.12%	36,655,612 95.31%	1,804,268 4.69%	13,305,728
3 Ratification of prior issue of Placement Options pursuant to ASX Listing Rule 7.4	P	36,803,498	27,953,013 75.95%	1,808,725 4.91%	13,323,648	7,041,760 19.13%	36,633,235 95.29%	1,808,725 4.71%	13,323,648
4 Approval of issue of Director Placement Shares and Director Placement Options to Non Executive Chair Ms Dawn Robertson	P	143,480,907	132,557,704 92.39%	3,881,443 2.71%	608,878	7,041,760 4.91%	141,237,926 97.33%	3,881,443 2.67%	608,878
5 Approval of issue of Director Placement Shares and Director Placement Options to Executive Director Mr Nandan Sheth	P	143,731,864	133,604,618 92.95%	3,085,486 2.15%	357,921	7,041,760 4.90%	142,284,840 97.88%	3,085,486 2.12%	357,921
6 Approval of issue of Director Placement Shares and Director Placement Options to Non Executive Director Mr Dan Charron	P	143,732,514	133,605,336 92.95%	3,085,418 2.15%	357,271	7,041,760 4.90%	142,285,558 97.88%	3,085,418 2.12%	357,271



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
7 Approval of issue of Director Placement Shares and Director Placement Options to Non Executive Director Mr Jan Koelble	P	143,397,514	132,468,286 92.38%	3,887,468 2.71%	692,271	7,041,760 4.91%	141,148,508 97.32%	3,887,468 2.68%	692,271
8 Approval of issue of Director Placement Shares and Director Placement Options to Non Executive Director Mr Thierry Denis	P	143,397,514	132,468,286 92.38%	3,887,468 2.71%	692,271	7,041,760 4.91%	141,148,508 97.32%	3,887,468 2.68%	692,271
9 Approval of issue of Director Placement Shares and Director Placement Options to Non Executive Director Ms Vanessa Lefebvre Robinson	P	143,372,514	132,443,286 92.38%	3,887,468 2.71%	717,271	7,041,760 4.91%	141,123,508 97.32%	3,887,468 2.68%	717,271
10 Amendment of the Company's Articles of Association	P	142,946,282	132,477,084 92.68%	3,427,438 2.40%	1,143,503	7,041,760 4.93%	141,157,306 97.63%	3,427,438 2.37%	1,143,503

