



**ASX Announcement**

**13 November 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 as set out in the Notice of Meeting were duly passed by the requisite majority by 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.

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### **About Splitit**

Splitit powers the next generation of Buy Now, Pay Later (BNPL) through its merchant-branded Instalments-as-a-Service platform. Splitit is solving the challenges businesses face with legacy BNPL while unlocking BNPL at the point of sale for card networks, issuers and acquirers all through a single network API. Splitit's Instalments-as-a-Service platform mitigates issues with legacy BNPL like the declining conversion funnel, clutter at the checkout and a lack of control of the merchant's customer experience while putting the power back in the hands of merchants to nurture and retain customers, drive conversion and increase average order value. Splitit's white-label BNPL is the easiest instalment option for merchants to adopt, integrate and operate while delivering an uncluttered, simplified experience embedded into their existing purchase flow. Headquartered in Atlanta, Splitit has an R&D centre in Israel and offices in London and Australia. Splitit is listed on the Australian Securities Exchange (ASX) under ticker code SPT and also trades on the US OTCQB under ticker SPTTY (ADRs) and STTF (ordinary shares).

# Disclosure of Proxy Votes

## Splitit Payments Ltd

General Meeting

Monday, 13 November 2023



**Automic**

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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.

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval to Issue Preferences Shares to Motive (Placement Proposal)	P	183,448,524	172,225,822 93.88%	3,021,643 1.65%	537,729	8,201,059 4.47%	180,897,144 98.36%	3,021,643 1.64%	537,729	Passed
2 Approval for the Removal of the Company from the Official List of ASX (Delisting Proposal)	P	183,903,881	170,514,102 92.72%	5,192,874 2.82%	87,072	8,196,905 4.46%	179,181,270 97.18%	5,192,874 2.82%	87,072	Passed
3 Approval for the Company to be Redomiciled from Israel to the Cayman Islands (Redomicile Proposal)	P	183,329,443	171,363,757 93.47%	3,896,500 2.13%	656,810	8,069,186 4.40%	179,903,206 97.88%	3,896,500 2.12%	656,810	Passed
4 Approval for Amendment of the Company's Articles of Association	P	183,422,873	171,907,394 93.72%	3,305,020 1.80%	563,230	8,210,459 4.48%	180,588,116 98.20%	3,305,020 1.80%	563,230	Passed
5 Approval of Director Indemnification & Exemption Letters	P	182,629,579	166,095,746 90.95%	8,455,647 4.63%	1,356,424	8,078,186 4.42%	174,644,195 95.38%	8,455,647 4.62%	1,356,424	Passed
6 Re-appointment of Auditor	P	183,874,989	174,249,430 94.77%	1,428,500 0.78%	111,064	8,197,059 4.46%	182,916,752 99.23%	1,428,500 0.77%	111,064	Passed

