

11 September 2020

Withdrawal of Resolution 3 from Notice of Annual General Meeting

Mie Pay Ltd (NSX: MIE) (Company) announces that Resolution 3 in its Notice of Annual General Meeting (NOM) released on 25 August 2020 has been withdrawn and will not be put to shareholders at the upcoming Annual General Meeting (AGM) at 12:00pm AEST on Friday, 25 September 2020.

Resolution 3 deals with the re-election of Mr Lei (Andy) Zhang as director of the Company. Mr Lei (Andy) Zhang is the Managing Director of the Company. In accordance with clauses 14.2 and 18.4 of the Constitution, his appointment as Managing Director is not subject to retirement by rotation. Therefore, Mr Lei (Andy) Zhang is not subject to re-election, and this resolution will be withdrawn.

The withdrawal of this item of business does not affect the validity of the proxy form attached to the NOM or any proxy votes already made. Shareholders wishing to complete and lodge a proxy in relation to the AGM do not need to indicate their voting instructions on Resolution 3.

For further information, please contact

Roger J Kerr
Chairman

M: +64 21 935 288

E: rogerjkerr@miepay.com