



MIE PAY LTD
Level 10, 420 George street
Sydney NSW 2000
(02) 8034 0470
ACN 629 754 874

31 August 2022

Results of Annual General Meeting

Mie Pay Ltd (NSX: MIE) (Company) announces that in accordance with section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting held on 31 August 2022.

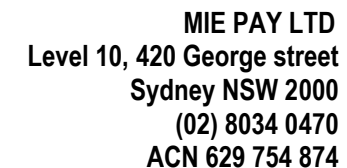
Resolutions 1 was passed by way of a Poll. Resolution 2 was withdrawn due to prior resignation of a director. Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are set out in the attached table.

For further information, please contact

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