

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 Resolution 2 was withdrawn due to prior resignation of a director.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

Andy Zhang Managing Director

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	Manner in which securityholder directed the proxy vote (at proxy close date)					Manner in which votes were cast in person or by proxy on a poll (if applicable)			
RESOLUTION	VOTES FOR	VOTES <b>AGAINST</b>	VOTES DISCRETIONARY	VOTES ABSTAIN	VOTES <b>DISREGARDED</b>	FOR	AGAINST	ABSTAIN	RESULT
1. Adoption of Renumeration Report	90,210,476	-	-	-	-	90,210,476	-	-	Passed
2. Re-election of Director – Jack Yin (Withdrawn)	-	-	-	-	-	-	-	-	Withdrawn