

ASX: SMP NZX: SPY

**SHARE INFORMATION** 

Issued Shares: 171,752,278

### **BOARD OF DIRECTORS**

Non-Exec Chairman: Greg Barclay Managing Director: Bradley Gerdis Non-Executive: Matthew Turnbull Executive Director: Marty Pomeroy

### **WEBSITES**

www.smartpay.co.nz www.smartpay.com.au

## **REGISTERED OFFICES**

#### **New Zealand:**

205-209 Wairau Road Wairau Valley Auckland 0627 New Zealand

Phone: +64 (0)9 442 2700 Fax: +64 (0)9 442 2722

info@smartpay.co.nz

### Australia:

Level 2 117 York Street Sydney NSW 2000 Australia

Phone: +61 (0)2 7903 6302 Fax: +61 (0)2 9869 4223 info@smartpay.com.au

# RESOLUTIONS PASSED AT ANNUAL MEETING OF SHAREHOLDERS

26 September 2017

The Board of Smartpay Holdings Limited (NZX: SPY, ASX: SMP), is pleased to advise that, at the Annual Meeting of Shareholders of the Company held on Tuesday 26 September 2017, all resolutions were passed by shareholders as follows:

Re	solution	Result	Voting including proxy votes
1.	Board authorised to fix the auditor's remuneration for the ensuing year	Passed by shareholders on a vote by poll	For: 81,666,072 Against: 0 Abstain: 2,800
2.	Bradley Gavin Gerdis re-elected as a director of Smartpay	Passed by shareholders on a vote by poll	For: 81,663,369 Against: 0 Abstain: 2,800

The Board advises that, in terms of NZSX Listing Rules, the independent directors of the Company are:

- Gregor Barclay
- Matthew Turnbull

# **ENDS**

Any enquiries should be directed to Greg Barclay + 64 21 306 594

# **Corporate Directory**

# **Registered and Principal offices**

New Zealand:

205 - 209 Wairau Road Wairau Valley, Auckland 0627

Email: info@smartpay.co.nz Phone: +64 (0)9 442 2700 Fax: +64 (0)9 442 2722

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Website:

www.smartpay.com.au

### **Shareholder Enquiries**

Enquiries concerning shareholdings should be addressed to:

New Zealand:

Computershare Investor Services Limited Private Bag 92119, Auckland 1142

Phone: + 64 (0)9 488 8700 Fax: + 64 (0)9 488 8787

Australia:

Computershare Investor Services Pty Limited GPO Box 3329 Melbourne, VIC 3001

Free phone: 1 800 501 366 Fax: +61 (0)3 9473 2500

