

Annual Meeting 2019 results of resolutions

Auckland, New Zealand | Redmond, Washington, USA – 19 June 2019 (NZT)

Pushpay Holdings Limited (NZSX:PPH, ASX:PPH) is pleased to advise that all resolutions put to its Annual Meeting held in Auckland, New Zealand today were passed by shareholders. The number of votes cast for each of the resolutions was:

Resolutions	For
Resolution 1: That the existing constitution of the Company is revoked, and the constitution tabled at the Meeting and referred to in Explanatory Note 2 is adopted as the constitution of the Company with effect on 1 July 2019.	190,925,828 votes 99.99% of votes cast
Resolution 2: That Mr Christopher Heaslip, retiring from office as a Director of Pushpay by rotation and being eligible for re-election, be re-elected as a Director of Pushpay.	185,354,886 votes 97.03% of votes cast
Resolution 3: That Mr Graham Shaw, retiring from office as a Director of Pushpay by rotation and being eligible for re-election, be re-elected as a Director of Pushpay.	187,545,661 votes 99.68% of votes cast
Resolution 4: That Mr Peter Huljich, appointed by the Board as a Non-executive Director with effect on 8 May 2019, be elected as a Director of Pushpay.	167,048,573 votes 87.54% of votes cast
Resolution 5: That the total amount of remuneration payable per annum to Non-executive Directors be increased from US\$450,000 to US\$650,000, to be paid and allocated to the Non-executive Directors as the Board considers appropriate and that any remuneration payable to Non-executive Directors may, at the Board's discretion, be paid either in part or in whole by way of an issue of ordinary shares in the Company.	75,325,141 votes 76.77% of votes cast
Resolution 6: That the Board be authorised to fix the fees and expenses of Deloitte as auditor.	190,809,417 votes 99.99% of votes cast

Contact

Gabrielle Wilson | Investor Relations | Pushpay Holdings Limited

P: +64 21 724 244 | E: investors@pushpay.com

www.pushpay.com

About Pushpay

Pushpay provides a donor management system, including donor tools, finance tools and a custom community app, to the faith sector, non-profit organisations and education providers in the US, Canada, Australia and New Zealand. Our leading solutions simplify engagement, payments and administration, enabling our Customers to increase participation and build stronger relationships with their communities.

Pushpay receives funding from Callaghan Innovation to help cover the commercialisation of innovation.

Pushpay is an award-winning company. For more information visit www.pushpay.com/investors/awards.

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