



Annual meeting 2019 results of resolutions

Auckland, New Zealand - 26 September 2019

Plexure Group Limited (NZX:PLX) 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 Robert Bell be elected as a Director of the Company in accordance with clause 20.6 of the Company's Constitution and NZX Listing Rule 2.7.1	68,844,801 votes 99.99% of votes cast
Resolution 2: That Jack Matthews be elected as a Director of the Company in accordance with clause 20.6 of the Company's Constitution and NZX Listing Rule 2.7.1	68,852,247 votes 100.00% of votes cast
Resolution 3: That Sharon Hunter be re-elected as a Director of the Company in accordance with clause 20.6 of the Company's Constitution and NZX Listing Rule 2.7.1	65,506,745 votes 95.14%% of votes cast
Resolution 4a: That, with effect from 1 October 2019: a. the maximum amount of remuneration payable per annum to Non-Executive Directors in aggregate be increased from by \$250,000, from \$250,000 to \$500,000 .	64,336,562 votes 98.41% of votes cast
Resolution 4b: That, with effect from 1 October 2019: b. the maximum aggregate amount of remuneration may be paid and allocated to the Non-Executive Directors as the Board considers appropriate and 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 provided that any issue occurs in compliance with NZX Listing Rule 4.7.	64,419,720 votes 98.67% of votes cast
Resolution 5: That, for the purposes of NZX Listing Rule 4.2.1(a), the issue of up to 8,002,487 options to various employees to acquire ordinary shares in the Company pursuant to its existing Employee Share Option Scheme, be approved.	68,347,675 votes 99.83% of votes cast
Resolution 6: That Deloitte be appointed as the Auditors of the Company under section 207T of the Companies Act 1993, and the Board is authorised to fix their remuneration for the forthcoming year.	67,898,629 votes 98.64% of votes cast
Resolution 7: That the Constitution tabled at the meeting and signed by the Chairman of the meeting for the purpose of identification, be and is adopted as the Constitution of the Company, in substitution for the present Constitution of the Company.	68,723,648 votes 99.97% of votes cast

For more information please contact:

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About Plexure

Plexure is a mobile engagement software company. Global brands use the Company's products to engage consumers on mobile devices and drive them to store with personalised offers, mobile order and pay and loyalty. Plexure's software integrates with operational systems to remove friction and create a seamless purchase experience for consumers.

Plexure makes the sales process for physical retailers seamless, engaging and profitable by identifying where customers are, what they want and then facilitating their purchases.

The Company's technology platform and product offering covers five key capabilities:

- Mobile order and pay
- Next generation loyalty programmes
- Personalised offers
- Analytics
- Seamless operations integration

Brands that use Plexure experience an increase in customer numbers and visit frequency, higher average transaction values, larger share of wallet and improved customer satisfaction scores.

The Company now has over 140 million end users on its platform in over 55 countries.

Plexure has offices in Auckland, Chicago, Atlanta, Tokyo and Copenhagen. Clients include McDonald's, 7-Eleven, Ikea, White Castle and Loyalty New Zealand.