



RESOLUTION PASSED AT SPECIAL MEETING OF SHAREHOLDERS

29 April 2020

ASX: SMP

NZX: SPY

SHARE INFORMATION

Issued Shares: 173,752,278

BOARD OF DIRECTORS

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

WEBSITES

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

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

Phone: +61 (0)2 7903 6302
Fax: +61 (0)2 9869 4223

info@smartpay.com.au

The Board of Smartpay Holdings Limited (NZX: SPY, ASX : SMP), is pleased to advise that, at the Special Meeting of Shareholders of the Company held on Wednesday 29 April 2020, the resolution was passed by shareholders as follows:

<u>Resolution</u>	<u>Result</u>	<u>Voting including proxy votes</u>
Resolution – Sale of New Zealand Business and Assets <i>"That the sale under the asset sale agreement dated 28 November 2019 in relation to the New Zealand business and assets, between Verifone, Inc. (as purchaser) and certain Smartpay subsidiaries (as vendors) is approved as required by rule 5.1.1(c) of the NZX Listing Rules."</i>	Passed by shareholders on a vote by poll	For: 102,812,830 99.95% Against: 48,194 0.05% Total: 102,861,024 Abstain: 6,300

ENDS

Approved for release by the Board of Smartpay Holdings Limited 29 April 2020

For further information contact: Bradley Gerdis, Managing Director, +61 (2) 7903 6333 / 64 (9) 442 2717 or Rowena Bowman, Company Secretary, +64 (0) 27 364 1133

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

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Website:

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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