

Annual Shareholders' Meeting 2016 results of resolutions

Auckland, New Zealand | Redmond, Washington, USA - 14 July 2016

Pushpay Holdings Limited (**NZSX:PAY**) is pleased to advise that all resolutions put to its Annual Shareholders' 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 Eliot Crowther be re-elected as a Director of Pushpay.	179,301,362 votes 100.00% of votes cast
Resolution 2: That Douglas Kemsley be re-elected as a Director of Pushpay.	179,301,362 votes 100.00% of votes cast
Resolution 3: That the Board be authorised to fix the fees and expenses of Deloitte as auditor.	179,301,362 votes 100.00% of votes cast
Resolution 4: That, for the purposes of NZX Main Board Listing Rules 3.5.1 and 7.3.8, the total amount of remuneration payable per annum to non-executive Directors be increased from NZ\$300,000 to US\$450,000, 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.	95,701,074 votes 99.99% of votes cast

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About Pushpay

Pushpay provides mobile commerce tools that facilitate fast, secure and easy non point of sale payments between consumers and merchants. Pushpay targets merchants who are looking to offer convenient, personalised and intuitive payment solutions to their consumers. Pushpay services three target markets: the faith sector; non-profit organisations and enterprises (both small medium enterprises and corporate organisations).

Pushpay was presented a Silver Award at the World 2016 App Design Awards and was awarded four Stevie Awards in 2016 including a Silver Award in the Customer Service Department of the Year category. Pushpay is ranked 1st on the TIN100 ASB Ten Hot Emerging Companies List and Pushpay's co-founders Chris Heaslip and Eliot Crowther are the EY Entrepreneur Of The Year 2015 New Zealand Young category winners.

To download the Pushpay App, visit the iTunes App Store or Google Play and search for "Pushpay".

Visit www.pushpay.com to learn more and see an online demonstration of how Pushpay enables merchants and consumers to "never miss the moment".

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