



MIE PAY LTD
Level 10, 420 George street
Sydney NSW 2000
(02) 8034 0470
ACN 629 754 874

1 September 2021

Results of Annual General Meeting

Mie Pay Ltd (NSX: MIE) (Company) announces that in accordance with section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting held on 25 August 2021.

Resolutions 1 and 2 were passed by way of a Poll. Resolution 3 was withdrawn due to Resolution 1 being carried. Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are set out in the attached table.

For further information, please contact

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Managing Director

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<i>RESOLUTION</i>	Manner in which securityholder directed the proxy vote (at proxy close date)					Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	<i>VOTES FOR</i>	<i>VOTES AGAINST</i>	<i>VOTES DISCRETIONARY</i>	<i>VOTES ABSTAIN</i>	<i>VOTES DISREGARDED</i>	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>	<i>RESULT</i>
1. Adoption of Remuneration Report	32,800,000	-	-	-	15,000,000	58,023,810	-	148,933,333	Passed
2. Re-election of Director – Hing Chow (Tony) Leung	47,800,000	-	-	-		206,957,143	-	-	Passed
3. Spill Resolution (Conditional Resolution)	32,800,000	-	-	-	15,000,000	-	-	-	Withdrawn



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