



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

**25 September 2020**

**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 today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 280,213,809 shares from the validly appointed proxies of 16 shareholders. All resolutions were passed by way of a Poll.

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.

As Resolution 2 was not passed, effective immediately Mr Kerr will step down as a director and the chairman of the Company. The Board thanks Mr Kerr for his contribution to the Company over the past 12 months and wishes him all the best with his future endeavours. The Board will commence a search for a suitable candidate as new director and chairman of the Company.

**For further information, please contact**

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<i><b>RESOLUTION</b></i>	<i><b>VOTES FOR</b></i>	<b>Manner in which securityholder directed the proxy vote (at proxy close date)</b>			<b>Manner in which votes were cast in person or by proxy on a poll (if applicable)</b>			
		<i><b>VOTES AGAINST</b></i>	<i><b>VOTES DISCRETIONARY</b></i>	<i><b>VOTES ABSTAIN</b></i>	<i><b>FOR</b></i>	<i><b>AGAINST</b></i>	<i><b>ABSTAIN</b></i>	<i><b>RESULT</b></i>
1. Adoption of Remuneration Report	15,857,143	40,000,000	-	-	67,190,476	40,000,000	-	Defeated
2. Re-election of Director – Roger Kerr	60,437,143	-	-	-	60,437,143	219,776,666	-	Defeated
4. Re-election of Director – Jack Yin	55,857,143	-	4,580,000	-	267,300,476	8,333,333	-	Passed
5. Re-election of Director – Tony Leung	60,437,143	-	-	-	280,213,809	-	-	Passed
6. Re-election of Director – Nicholas Ong	60,437,143	-	-	-	280,213,809	-	-	Passed
7. Appointment of RSM Australian Partners as the Company's Auditor	20,437,143	40,000,000	-	-	240,213,809	40,000,000	-	Passed



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