

## Annual Meeting 2021 results announcement

### Auckland, New Zealand | Redmond, Washington; Colorado Springs, Colorado, US – 16 June 2021 (NZT)

At Pushpay Holdings Limited's (NZSX:PPH, ASX:PPH) Annual Meeting, held online today, shareholders were asked to vote on two resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- **Resolution 1:** That Ms Lorraine Witten, appointed by the Board as an Independent Director with effect on 22 September 2020, be elected as a Director of Pushpay.
- **Resolution 2:** That the Board be authorised to fix the fees and expenses of Deloitte as auditor.

Details of the total number of votes cast in person or by a proxy holder are:

Resolutions	For	Against	Abstain
<b>Resolution 1:</b> That Ms Lorraine Witten, appointed by the Board as an Independent Director with effect on 22 September 2020, be elected as a Director of Pushpay.	715,735,436 98.01%	14,545,414 1.99%	37,927
<b>Resolution 2:</b> That the Board be authorised to fix the fees and expenses of Deloitte as auditor.	732,666,315 99.98%	148,068 0.02%	63,899

A recording of the Annual Meeting 2021 webcast will be available for on-demand viewing on Pushpay's investor website on Thursday, 17 June 2021 (NZT).

Authority for this announcement	
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### About Pushpay

Pushpay provides a donor management system, including donor tools, finance tools and a custom community app, and a church management system (ChMS) to the faith sector, non-profit organisations and education providers located predominantly in the United States (US) and other jurisdictions. Our



leading solutions simplify engagement, payments and administration, enabling our Customers to increase participation and build stronger relationships with their communities.

Church Community Builder is a subsidiary of Pushpay Holdings Limited and provides a Software as a Service (SaaS) church management system predominantly in the US and other jurisdictions. Church Community Builder provides a platform that churches use to connect and communicate with their community members, record member service history, track online giving and perform a range of administrative functions. Combined, Pushpay and Church Community Builder deliver a best-in-class, fully integrated ChMS, custom community app and giving solution for customers in the US faith sector.

Pushpay is an award-winning company. For more information visit [www.pushpay.com/investors/awards](http://www.pushpay.com/investors/awards).

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