

Annual Meeting 2022 results announcement

Auckland, New Zealand | Redmond, Washington; Colorado Springs, Colorado; Plano, Texas, US – 16 June 2022 (NZT)

At Pushpay Holdings Limited's (NZSX:PPH, ASX:PPH) Annual Meeting, held virtually today, shareholders were asked to vote on five 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 the Board be authorised to fix the fees and expenses of Deloitte as auditor.
- **Resolution 2:** That Graham Shaw, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.
- **Resolution 3:** That Sumita Pandit, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.
- **Resolution 4:** That John M. Connolly, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.
- **Resolution 5:** That the maximum aggregate amount per annum payable by the Company to its Non-executive Directors be increased from US\$650,000 to US\$1,000,000 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.

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

Resolutions	For	Against	Abstain
Resolution 1: That the Board be authorised to fix the fees and expenses of Deloitte as auditor.	703,015,651 99.99%	91,216 0.01%	348,796
Resolution 2: That Graham Shaw, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	702,849,648 99.97%	235,856 0.03%	370,159
Resolution 3: That Sumita Pandit, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	702,851,859 99.97%	241,021 0.03%	362,783
Resolution 4: That John M. Connolly, who was appointed as a Director by the Board during the year, be elected as a Director of the Company.	669,735,895 95.62%	30,703,429 4.38%	3,016,339
Resolution 5: That the maximum aggregate amount per annum payable by the Company to its Non-executive Directors be increased from US\$650,000 to US\$1,000,000 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.	604,087,119 90.72%	61,805,283 9.28%	25,743,702

A recording of the Annual Meeting 2022 webcast will be available for on-demand viewing on Pushpay's investor website on Friday, 17 June 2022 (NZT).

Authority for this announcement	
Name of person authorised to make this announcement	Gabrielle Wilson
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Date of release through MAP	16 June 2022

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This announcement is authorised by Graham Shaw (Chairman) and Molly Matthews (Chief Executive Officer) of Pushpay Holdings Limited.

About Pushpay

Pushpay provides a donor management system, including donor tools, finance tools and a custom community app, a church management system (ChMS), and video streaming solutions 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 and Resi Media LLC (Resi) are subsidiaries of Pushpay Holdings Limited. Church Community Builder provides a Software as a Service (SaaS) church management system 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. Resi is a high growth SaaS company that provides end-to-end live video streaming solutions enabled by hardware products predominantly to the faith sector, whilst also servicing commercial, nonprofit organisations and education providers in the US.

Pushpay is an award-winning company. For more information visit www.pushpay.com/investors/awards.

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