

ASX announcement: (ASX: PYR)

30 November 2022

## Results of Annual General Meeting

Payright Limited (ASX: PYR) ('Payright' or 'the Company'), is pleased to advise that shareholders of the Company passed all resolutions by poll at the 2022 Annual General Meeting held today at 4:00pm (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast of each resolution is attached.

-ENDS-

**Authorised by:**

The Company Secretary

**For further information, contact:**

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**About Payright**

Payright provides interest free payment options at the point-of-sale in sectors and merchant verticals that are underserved by other providers and is intended for bigger ticket items that are more considered purchases rather than smaller impulse-driven buys.

# Disclosure of Proxy Votes

## Payright Limited

Annual General Meeting

Wednesday, 30 November 2022



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	788,066	506,615 64.29%	19,618 2.49%	0	261,833 33.22%	2,283,600 99.15%	19,618 0.85%	0
2 Election of Andrew Lockhart as Director	P	20,429,774	20,380,505 99.76%	37,135 0.18%	2,000	12,134 0.06%	31,178,086 99.88%	37,135 0.12%	2,000
3 Re-election of Matthew Pringle as Director	P	20,329,774	20,056,195 98.65%	261,445 1.29%	102,000	12,134 0.06%	30,853,776 99.16%	261,445 0.84%	102,000
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	20,429,774	20,380,505 99.76%	37,135 0.18%	2,000	12,134 0.06%	21,907,791 99.83%	37,135 0.17%	9,272,295
5 Amendment to the Company's Constitution	P	20,429,774	20,407,640 99.89%	10,000 0.05%	2,000	12,134 0.06%	31,205,221 99.97%	10,000 0.03%	2,000

