



RESOLUTIONS PASSED AT ANNUAL MEETING OF SHAREHOLDERS

26 September 2017

ASX: SMP
NZX: SPY

SHARE INFORMATION

Issued Shares: 171,752,278

BOARD OF DIRECTORS

Non-Exec Chairman: Greg Barclay
Managing Director: Bradley Gerdis
Non-Executive: Matthew Turnbull
Executive Director: Marty Pomeroy

WEBSITES

www.smartpay.co.nz
www.smartpay.com.au

REGISTERED OFFICES

New Zealand:
205-209 Wairau Road
Wairau Valley
Auckland 0627
New Zealand

Phone: +64 (0)9 442 2700
Fax: +64 (0)9 442 2722

info@smartpay.co.nz

Australia:
Level 2
117 York Street Sydney
NSW 2000
Australia

Phone: +61 (0)2 7903 6302
Fax: +61 (0)2 9869 4223
info@smartpay.com.au

The Board of Smartpay Holdings Limited (NZX: SPY, ASX : SMP), is pleased to advise that, at the Annual Meeting of Shareholders of the Company held on Tuesday 26 September 2017, all resolutions were passed by shareholders as follows:

<u>Resolution</u>	<u>Result</u>	<u>Voting including proxy votes</u>
1. Board authorised to fix the auditor's remuneration for the ensuing year	Passed by shareholders on a vote by poll	For: 81,666,072 Against: 0 Abstain: 2,800
2. Bradley Gavin Gerdis re-elected as a director of Smartpay	Passed by shareholders on a vote by poll	For: 81,663,369 Against: 0 Abstain: 2,800

The Board advises that, in terms of NZSX Listing Rules, the independent directors of the Company are:

- Gregor Barclay
- Matthew Turnbull

ENDS

Any enquiries should be directed to Greg Barclay + 64 21 306 594

Corporate Directory

Registered and Principal offices

New Zealand:

205 - 209 Wairau Road
Wairau Valley, Auckland 0627

Email: info@smartpay.co.nz

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Phone: +61 (0)2 7903 6302

Fax: +61 (0)2 9869 4223

Website:

www.smartpay.com.au

Shareholder Enquiries

Enquiries concerning shareholdings should be addressed to:

New Zealand:

Computershare Investor Services Limited
Private Bag 92119, Auckland 1142

Phone: + 64 (0)9 488 8700

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