

# Results of Annual Meeting of Shareholders

**29 September 2021**

At Smartpay Holdings Limited's annual shareholder meeting, held virtually the Computershare Online Meeting Portal, shareholders were asked to vote on 3 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:

1. That the Board be authorised to fix the auditor's remuneration for the ensuing year.
2. That Gregor John Barclay be re-elected as a director of Smartpay.
3. That, for the purposes of NZX Listing Rule 4.2.1, share performance rights be issued to Martyn Pomeroy, Chief Executive and Managing Director on the terms and conditions set out in this notice of meeting (being 2,239,380 share performance rights in aggregate, allocated evenly amongst the financial years ending 31 March 2022, 31 March 2023 and 31 March 2024).

**ASX: SMP**  
**NZX: SPY**

**SHARE INFORMATION**  
Issued Shares: 238,284,963

**WEBSITES**  
[www.smartpay.co.nz](http://www.smartpay.co.nz)  
[www.smartpay.com.au](http://www.smartpay.com.au)  
[www.smartpayinvestor.com](http://www.smartpayinvestor.com)

**BOARD OF DIRECTORS**  
Non- Exec Chairman:  
**Greg Barclay**  
Managing Director:  
**Martyn Pomeroy**  
Non-Executive:  
**Matthew Turnbull**  
Non-Executive:  
**Carlos Gil**  
Non-Executive:  
**William Pulver**

**REGISTERED OFFICES**  
**New Zealand:**

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NSW 2000

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

## ENDS

**For further information contact:** Marty Pomeroy, Managing Director, +64 27 3012427 / 64 (9) 442 2714

### Corporate Directory

#### Registered and Principal offices

**New Zealand:**

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**Phone:** +64 (0)9 442 2700

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**Phone:** +61 (0)2 7903 6302

**Fax:** +61 (0)2 9869 4223

**Website:** [www.smartpay.com.au](http://www.smartpay.com.au)

### Shareholder Enquiries

**Enquiries concerning shareholdings should be addressed to:**

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**Fax:** +64 (0)9 488 8787

**Australia:**

Computershare Investor Services Pty Limited  
GPO Box 3329  
Melbourne, VIC 3001

**Free phone:** 1 800 501 366

**Fax:** +61 (0)3 9473 2500

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

Resolution	Votes For	%	Votes Against	%	Votes Abstain
1. That the Board be authorised to fix the auditor's remuneration for the ensuing year	112,401,129	100.00%	1,500	0.00%	42,660
2. That Gregor John Barclay be re-elected as a director of Smartpay.	112,327,498	99.95%	57,967	0.05%	59,824
3. That, for the purposes of NZX Listing Rule 4.2.1, share performance rights be issued to Martyn Pomeroy, Chief Executive and Managing Director on the terms and conditions set out in this notice of meeting (being 2,239,380 share performance rights in aggregate, allocated evenly amongst the financial years ending 31 March 2022, 31 March 2023 and 31 March 2024).	118,901,948	99.93%	78,271	0.07%	52,492