

**Mint Payments Limited**  
**Annual General Meeting**  
**Thursday, 07 December 2023**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Election of Mr Martin Cowley	Ordinary	388,966,895 90.76%	1,617,550 0.38%	37,998,358 8.87%	35,000	680,651,350 99.76%	1,617,550 0.24%	35,000	Carried	N/A
2 Adoption of Mint Employee Equity Incentive Plan	Ordinary	225,376,035 53.10%	1,702,550 0.40%	197,383,983 46.50%	0	666,832,821 99.75%	1,702,550 0.25%	0	Carried	N/A
3a. Approval for Issue of Director Options to Mr Alex Teoh	Ordinary	227,972,355 53.19%	163,027,090 38.04%	37,618,358 8.78%	0	298,661,708 64.69%	163,027,090 35.31%	0	Carried	N/A
3b. Approval for Issue of Director Options to Mr Terry Cuthbertson	Ordinary	224,208,838 52.82%	162,255,372 38.23%	37,998,358 8.95%	4,155,235	512,843,293 75.97%	162,255,372 24.03%	4,155,235	Carried	N/A
3c. Approval for Issue of Director Options to Mr William Bartee	Ordinary	228,364,073 84.94%	2,489,747 0.93%	37,998,358 14.13%	159,765,625	523,298,528 99.53%	2,489,747 0.47%	159,765,625	Carried	N/A
3d. Approval for Issue of Director Options to Mr Martin Cowley	Ordinary	388,129,698 90.55%	2,489,747 0.58%	37,998,358 8.87%	0	679,814,153 99.64%	2,489,747 0.36%	0	Carried	N/A

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.