



**MINT PAYMENTS LIMITED**

**RESULT OF ANNUAL GENERAL MEETING**

ANNUAL GENERAL MEETING  
 Tuesday, 7 March, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF MS ANNE WEATHERSTON	NA	731,599,507 80.07%	181,907,155 19.91%	220,000 0.02%	466,350	738,603,222 80.24%	181,907,155 19.76%	466,350	Carried
2	APPROVAL FOR ISSUE SHARE OPTIONS TO CEO & MANAGING DIRECTOR, MR ALEX TEOH	NA	753,312,316 82.82%	160,653,996 17.16%	220,000 0.02%	6,700	760,316,031 82.43%	160,653,996 17.57%	6,700	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item