

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

SYDNEY, Friday 8 September 2017: Integrated Payment Technologies Limited (ASX: IP1) (Company) gives notice that the shareholders of the Company passed all resolutions considered at the Annual General Meeting today.

The Notice of Annual General Meeting and accompanying documents were given to ASX on 3 August 2017.

This notice is given in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Resolution	Result	Proxy Votes			
		For	Against	Discretion	Abstain
Resolution 1 Adopt the Remuneration Report for period ended 30 June 2017	Passed on a show of hands	37,073,594	20,300	0	50,750
Resolution 2 Re-election of Donald Sharp as a director	Passed on a show of hands	79,564,141	10,150	0	50,750
Resolution 3 Appointment of auditor	Passed on a show of hands	79,574,291	0	0	50,750