

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

SYDNEY, Friday 23 November 2018: 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 22 October 2018.

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 financial year ended 30 June 2018	Passed on a show of hands	42,078,813	443,370	0	0
Resolution 2 Re-election of Paul Collins as a director	Passed on a show of hands	61,891,046	26,300	0	0
Resolution 3 Renewal of proportional takeover approval provisions	Passed on a show of hands	61,817,346	100,000	0	0