

ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

SYDNEY, Thursday 28 November 2019: 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 25 October 2019.

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			Discretion
		For	Against	Abstain	
Resolution 1 Adopt the Remuneration Report for financial year ended 30 June 2019	Passed on a show of hands	53,466,678	316,900	0	600,000
Resolution 2 Re-election of Robin Beauchamp as a director	Passed on a show of hands	129,810,391	11,150	0	600,000
Resolution 3 Amendment to terms of existing options granted under employee share option plan	Passed on a show of hands	129,662,234	100,450	58,857	600,000
Resolution 4 Approval of termination benefits	Passed on a show of hands	53,232,134	428,362	73,082	600,000
Resolution 5 Ratification of prior grant of employee options	Passed on a show of hands	129,703,704	116,837	1,000	600,000