

## Results of General Meeting – 8 October 2020

Name of entity

Integrated Payment Technologies Limited (Company)

ABN/ACN/ARSN/ARBN

611 202 414

Date of meeting

8 October 2020

The Company gives notice that the shareholders of the Company passed all resolutions considered at the Company's General Meeting today by way of a poll.

The Notice of General Meeting and accompanying documents were given to ASX on 7 September 2020.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, a summary of the proxy votes and the number of votes cast on each resolution in the poll is set out below:

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Approval for the issue of TipsGo acquisition shares	Passed	Poll	N/A	185,316,192	99.91	171,941	0.09	0	183,506,187	171,941	0	705,000
2	Approval for the grant of staff options	Passed	Poll	N/A	184,165,400	99.88	217,728	0.12	0	183,460,400	217,728	0	705,000
3	Approval for the grant of broker options	Passed	Poll	N/A	185,052,627	99.77	435,506	0.23	0	183,242,622	435,506	0	705,000
4	Approval for the ratification of prior share issue under placement	Passed	Poll	N/A	185,353,780	99.93	134,353	0.07	0	183,543,775	134,353	0	705,000

Authorised by:

Jillian McGregor

Company Secretary