



## **ASX ANNOUNCEMENT**

### **RESULTS OF ANNUAL GENERAL MEETING**

**SYDNEY, Thursday 21 January 2021: 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 by way of a poll.

The Notice of Annual General Meeting and accompanying documents were given to ASX on 17 December 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 attached.

Authorised by:  
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**Integrated Payment Technologies Limited**  
**Annual General Meeting**  
**Thursday, 21 January 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Remuneration Report	Ordinary	192,386,552 99.54%	110,150 0.06%	772,184 0.40%	25,136,589	193,158,736 99.94%	110,150 0.06%	25,136,589	Carried	No
2. Re-election of Director - Donald Sharp	Ordinary	282,876,546 99.67%	110,150 0.04%	828,274 0.29%	0	283,704,820 99.96%	110,150 0.04%	0	Carried	NA
3. Re-election of Director - Sandra Barns	Ordinary	282,876,546 99.67%	110,150 0.04%	828,274 0.29%	0	283,704,820 99.96%	110,150 0.04%	0	Carried	NA
4. Approval to issue shares	Ordinary	282,729,546 99.63%	227,150 0.08%	828,274 0.29%	30,000	283,057,820 99.74%	727,150 0.26%	30,000	Carried	NA
5. Approval of acquisition of a relevant interest in shares	Ordinary	282,784,546 99.64%	202,150 0.07%	828,274 0.29%	0	283,612,820 99.93%	202,150 0.07%	0	Carried	NA
6. Approval for change to scale of the company's activities	Ordinary	282,886,696 99.67%	100,000 0.04%	828,274 0.29%	0	283,714,970 99.96%	100,000 0.04%	0	Carried	NA
7. Approval of employee share option plan	Ordinary	192,376,473 99.51%	110,150 0.06%	828,274 0.43%	42,125,041	193,204,747 99.94%	110,150 0.06%	42,125,041	Carried	NA
8. Non-executive directors' remuneration	Ordinary	192,195,015 99.40%	241,275 0.12%	920,274 0.48%	42,125,041	193,115,289 99.88%	241,275 0.12%	42,125,041	Carried	NA
9. Approval of issue of securities under ASX listing rule 7.1A	Special	282,784,546 99.64%	202,150 0.07%	828,274 0.29%	0	283,612,820 99.93%	202,150 0.07%	0	Carried	NA

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.