



Thursday 25 November 2021

Results of Annual General Meeting

Integrated Payment Technologies Limited (InPayTech or Company) (ASX: IP1) gives notice that its shareholders passed all resolutions considered at the Company's Annual General Meeting today by way of a poll.

The Notice of Annual General Meeting and accompanying documents were given to the ASX on 25 October 2021.

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 for release by:

Jillian McGregor
Company Secretary
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Integrated Payment Technologies Limited
Annual General Meeting
Thursday, 25 November 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	
Resolution 1 Remuneration report	Ordinary	433,095,620 99.02%	85,806 0.02%	4,182,755 0.96%	25,063,334	437,278,375 99.98%	85,806 0.02%	25,063,334	Carried	no
Resolution 2a Re-election of director - Emma Dobson	Ordinary	850,547,828 99.60%	1,411,166 0.17%	1,991,739 0.23%	0	852,539,567 99.83%	1,411,166 0.17%	0	Carried	NA
Resolution 2b Re-election of director - Trent Lund	Ordinary	850,532,172 99.60%	1,426,822 0.17%	1,991,739 0.23%	0	852,523,911 99.83%	1,426,822 0.17%	0	Carried	NA
Resolution 2c Re-election of director - Randolf	Ordinary	850,082,172 99.55%	1,426,822 0.17%	2,441,739 0.29%	0	852,523,911 99.83%	1,426,822 0.17%	0	Carried	NA
Resolution 2d Re-election of director - Paul Collins	Ordinary	850,082,172 99.55%	1,426,822 0.17%	2,441,739 0.29%	0	852,523,911 99.83%	1,426,822 0.17%	0	Carried	NA
Resolution 3 Change of Company Name	Special	849,241,322 99.45%	1,356,672 0.16%	3,352,739 0.39%	0	852,594,061 99.84%	1,356,672 0.16%	0	Carried	NA
Resolution 4 Amendment to Constitution	Special	849,682,172 99.50%	1,426,822 0.17%	2,841,739 0.33%	0	852,523,911 99.83%	1,426,822 0.17%	0	Carried	NA
Resolution 5 Renewal Of Proportional Takeover	Special	849,692,322 99.50%	1,416,672 0.17%	2,841,739 0.33%	0	852,534,061 99.83%	1,416,672 0.17%	0	Carried	NA
Resolution 6 Approval of issue of Securities under	Special	849,584,354 99.49%	1,463,640 0.17%	2,902,739 0.34%	0	852,487,093 99.83%	1,463,640 0.17%	0	Carried	NA
Resolution 7 Approval of Employee Share Option	Ordinary	231,144,017 98.33%	1,937,822 0.82%	1,991,739 0.85%	26,555,001	233,135,756 99.18%	1,937,822 0.82%	26,555,001	Carried	NA
Resolution 8 Grant Of Options to Director under	Ordinary	488,747,584 99.11%	1,984,790 0.40%	2,391,739 0.49%	26,513,334	491,139,323 99.60%	1,984,790 0.40%	26,513,334	Carried	NA

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