

ASX Announcement
20 August 2021

RESULTS OF GENERAL MEETING

Novatti Group Limited (ASX:NOV) (Novatti or Company) advise advises that a General Meeting was held today, 20 August 2021. All resolutions put to the meeting were passed on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

Yours faithfully



Ian Hobson
Company Secretary

ENDS

Novatti invites investors to keep up to date with company news, events and industry research by joining the Novatti mailing list at: <https://www.novattigroup.com/subscribe>

For further information, contact:

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This announcement has been approved for release to the ASX by Peter Cook, Managing Director.

About Novatti Group Limited (ASX:NOV)

Novatti is a leading fintech that enables businesses to pay and be paid, from any device, anywhere. From corner stores and startups to global organisations, our solutions will unlock your ambitions. Solutions include issuing, acquiring, processing, and billing, while Novatti has also applied to APRA for a restricted banking licence through its subsidiary Novatti IBA Pty Ltd. Novatti holds all necessary regulatory licences and registrations, including an Australian Financial Services Licence (No 448066) through its subsidiary Flexewallet Pty Ltd, registration in New Zealand as a Financial Services Provider (FSP613789) through subsidiary Flexewallet (NZ) Limited, and is registered with AUSTRAC as a Remittance Network Provider.

Novatti Group Limited
General Meeting 20 August 2021
Results of Meeting

The following information is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act

Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. Ratification of prior issue of shares – May 2021 placement made under LR 7.1	Ordinary	75,354,019 98.67%	183,498 0.24%	830,848 1.09%	5,180,924	76,184,867 99.76%	183,498 0.24%	5,180,924	Carried
2. Ratification of prior issue of shares – July 2021 placement (Part Tranche 1) made under LR 7.1	Ordinary	57,460,440 98.57%	1,500 0.00%	830,848 1.43%	5,180,924	58,291,288 100.00%	1,500 0.00%	5,180,924	Carried
3. Ratification of prior issue of shares – July 2021 placement (Part Tranche 1) made under LR 7.1A	Ordinary	57,460,440 98.57%	1,500 0.00%	830,848 1.43%	5,180,924	58,291,288 100.00%	1,500 0.00%	5,180,924	Carried
4. Approval for issue of shares – July 2021 placement (Tranche 2)	Ordinary	57,253,142 98.21%	213,498 0.37%	829,648 1.42%	5,177,424	58,082,790 99.63%	213,498 0.37%	5,177,424	Carried
5. Adoption of 2021 Novatti Employee Incentive Plan	Ordinary	74,346,029 95.48%	2,691,180 3.46%	829,648 1.07%	99,770	75,175,677 96.54%	2,691,180 3.46%	99,770	Carried

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