

ASX Announcement

23 November 2022

## RESULTS OF ANNUAL GENERAL MEETING

**Novatti Group Limited (ASX:NOV) (Novatti or Company)**, advise advises that the Company's Annual General Meeting was held today, 23 November 2022.

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.

# Novatti



## 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.

# Disclosure of Proxy Votes

## Novatti Group Limited

Annual General Meeting

Wednesday, 23 November 2022



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	25,754,070	20,435,473 79.35%	4,564,679 17.72%	189,562	753,918 2.93%	23,616,675 83.80%	4,564,679 16.20%	189,562
2 Re-election of Director – Kenneth Lai	P	42,436,989	41,575,571 97.97%	107,500 0.25%	263,876	753,918 1.78%	44,776,773 99.76%	107,500 0.24%	263,876
3 Election of Director – Peter Pawlowitsch	P	42,436,989	41,588,071 98.00%	85,000 0.20%	263,876	763,918 1.80%	44,799,273 99.81%	85,000 0.19%	263,876
4 Election of Director – Abigail Cheadle	P	42,436,989	41,624,071 98.08%	49,000 0.12%	263,876	763,918 1.80%	44,835,273 99.89%	49,000 0.11%	263,876
5 Election of Director – Killian Murphy	P	42,397,080	41,574,162 98.06%	59,000 0.14%	303,876	763,918 1.80%	44,785,364 99.87%	59,000 0.13%	303,876
6 Approval of 10% Placement Capacity	P	42,559,628	37,408,293 87.90%	4,383,717 10.30%	141,237	767,618 1.80%	40,623,195 90.26%	4,383,717 9.74%	141,237
7 Proposed Issue of Remuneration Options to Director - Peter Pawlowitsch	P	25,836,995	19,657,860 76.08%	5,415,217 20.96%	16,863,970	763,918 2.96%	22,849,062 80.84%	5,415,217 19.16%	16,863,970



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Proposed Issue of Remuneration Options to Director - Peter Cook	P	25,855,895	19,716,760 76.26%	5,375,217 20.79%	16,844,970	763,918 2.95%	22,907,962 81.00%	5,375,217 19.00%	16,844,970
9 Proposed Issue of Remuneration Options to Director – Kenneth Lai	P	25,717,974	19,538,839 75.97%	5,415,217 21.06%	16,982,891	763,918 2.97%	22,730,041 80.76%	5,415,217 19.24%	16,982,891
10 Proposed Issue of Remuneration Options to Director – Abigail Cheadle	P	25,855,986	19,663,151 76.05%	5,415,217 20.94%	16,844,970	777,618 3.01%	22,868,053 80.85%	5,415,217 19.15%	16,844,970
11 Proposed Issue of Remuneration Options to Director – Killian Murphy	P	25,855,895	19,663,060 76.05%	5,415,217 20.94%	16,844,970	777,618 3.01%	22,867,962 80.85%	5,415,217 19.15%	16,844,970

