

## Paygroup Limited

### Results of AGM

22 July 2021

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution put to today's Annual General Meeting are set out in the attached proxy summary.

Yours faithfully



**Oliver Carton**

Company Secretary

-ENDS-

**For further information, please contact:**

**Company**

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*This announcement was authorised by the Company Secretary of PayGroup Ltd.*

**About PayGroup**

PayGroup is a leading provider of payroll and human capital management (HCM) solutions, delivering mission-critical services. Leveraging PayGroup's deep regulatory and compliance expertise, PayGroup now proudly services enterprise clients in over 40 countries, representing more than 6m payslips and transactions per annum. PayGroup's core business provides a great foundation for sustainable long-term growth, allowing it to further unlock monetisation opportunities. More information on PayGroup can be found at [www.paygrouplimited.com](http://www.paygrouplimited.com).

**PAYGROUP LIMITED**  
**Annual General Meeting**  
**Thursday, 22 July 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 Adoption of Remuneration Report	Ordinary	17,342,058 99.03%	101,540 0.58%	67,772 0.39%	6,516	17,409,830 99.42%	101,540 0.58%	6,516	Carried	
2A Election of Shane Gild as a Director	Ordinary	41,023,028 99.76%	24,465 0.06%	73,072 0.18%	16,461	41,096,100 99.94%	24,465 0.06%	16,461	Carried	
2B Re-election of Ian Bassar as a Director	Ordinary	41,011,153 99.74%	38,140 0.09%	71,272 0.17%	16,461	41,082,425 99.91%	38,140 0.09%	16,461	Carried	
3 Approval of additional 10% Placement Capacity	Ordinary	40,924,252 99.61%	92,439 0.22%	71,272 0.17%	49,063	40,995,524 99.78%	92,439 0.22%	49,063	Carried	

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