

# Results of Annual Meeting of Shareholders

29 September 2021

At Smartpay Holdings Limited's annual shareholder meeting, held virtually the Computershare Online Meeting Portal, shareholders were asked to vote on 3 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

1. That the Board be authorised to fix the auditor's remuneration for the ensuing year.
2. That Gregor John Barclay be re-elected as a director of Smartpay.
3. That, for the purposes of NZX Listing Rule 4.2.1, share performance rights be issued to Martyn Pomeroy, Chief Executive and Managing Director on the terms and conditions set out in this notice of meeting (being 2,239,380 share performance rights in aggregate, allocated evenly amongst the financial years ending 31 March 2022, 31 March 2023 and 31 March 2024).

## ASX: SMP NZX: SPY

## SHARE INFORMATION

Issued Shares: 238,284,963

## WEBSITES

[www.smartpay.co.nz](http://www.smartpay.co.nz)  
[www.smartpay.com.au](http://www.smartpay.com.au)  
[www.smartpayinvestor.com](http://www.smartpayinvestor.com)

## BOARD OF DIRECTORS

Non- Exec Chairman:

**Greg Barclay**

Managing Director:

**Martyn Pomeroy**

Non-Executive:

**Matthew Turnbull**

Non-Executive:

**Carlos Gil**

Non-Executive:

**William Pulver**

## REGISTERED OFFICES New Zealand:

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Wairau Valley  
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New Zealand

Phone: +64 (0)9 442 2700

Fax: +64 (0)9 442 2722

[info@smartpay.co.nz](mailto:info@smartpay.co.nz)

## Australia:

Level 2  
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Sydney  
NSW 2000

Phone: +61 (0)2 7903 6302

Fax: +61 (0)2 9869 4223

[info@smartpay.com.au](mailto:info@smartpay.com.au)

## ENDS

**For further information contact:** Marty Pomeroy, Managing Director, +64 27 3012427 / 64 (9) 442 2714

## Corporate Directory

### Registered and Principal offices

#### New Zealand:

205 – 209 Wairau Road,  
Wairau Valley, Auckland 0627

**Email:** [info@smartpay.co.nz](mailto:info@smartpay.co.nz)

**Phone:** +64 (0)9 442 2700

**Fax:** +64 (0)9 442 2722

**Website:** [www.smartpay.co.nz](http://www.smartpay.co.nz)

#### Australia:

Level 2, 117 York Street,  
Sydney, NSW 2000

**Email:** [info@smartpay.com.au](mailto:info@smartpay.com.au)

**Phone:** +61 (0)2 7903 6302

**Fax:** +61 (0)2 9869 4223

**Website:** [www.smartpay.com.au](http://www.smartpay.com.au)

## Shareholder Enquiries

**Enquiries concerning shareholdings should be addressed to:**

#### New Zealand:

Computershare Investor Services Limited  
Private Bag 92119, Auckland 1142

**Phone:** +64 (0)9 488 8700

**Fax:** +64 (0)9 488 8787

#### Australia:

Computershare Investor Services Pty Limited  
GPO Box 3329  
Melbourne, VIC 3001

**Free phone:** 1 800 501 366

**Fax:** +61 (0)3 9473 2500

**Detail of the total number of votes cast in person or by a proxy holder are:**

| Resolution  | Votes For   | %       | Votes Against | %     | Votes Abstain |
|---|-------------|---------|---------------|-------|---------------|
| 1. That the Board be authorised to fix the auditor's remuneration for the ensuing year  | 112,401,129 | 100.00% | 1,500         | 0.00% | 42,660        |
| 2. That Gregor John Barclay be re-elected as a director of Smartpay.  | 112,327,498 | 99.95%  | 57,967        | 0.05% | 59,824        |
| 3. That, for the purposes of NZX Listing Rule 4.2.1, share performance rights be issued to Martyn Pomeroy, Chief Executive and Managing Director on the terms and conditions set out in this notice of meeting (being 2,239,380 share performance rights in aggregate, allocated evenly amongst the financial years ending 31 March 2022, 31 March 2023 and 31 March 2024). | 118,901,948 | 99.93%  | 78,271        | 0.07% | 52,492        |