



ASX Announcement

15 October 2021

## Results of Annual General Meeting

**Splitit Payments Limited** ("**Splitit**" or the "**Company**") (**ASX:SPT**), the company empowering consumers to use their existing line of credit to pay in instalments, is pleased to announce that, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act (Cth)* 2001, all resolutions as set out in the Notice of Meeting were duly passed by the requisite majority by a poll at the Annual General Meeting of the Company held today.

Details of the voting results and proxies in respect of the resolutions are set out in the attached summary.

The announcement has been approved and authorised to be given to ASX by Dawn Robertson, Chair of the Board of Splitit.

### Contact Information

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### About Splitit

Splitit is a global payment solution provider that enables shoppers to use the credit they've earned by breaking up purchases into monthly interest-free instalments using their existing credit card. Splitit enables merchants to improve conversion rates and increase average order value by giving customers an easy and fast way to pay for purchases over time without requiring additional approvals. Splitit serves many of Internet Retailer's top 500 merchants and is accepted by more than 2,000 e-commerce merchants in over 30 countries and shoppers in over 100 countries. Headquartered in New York, Splitit has an R&D center in Israel and offices in London and Australia. The company is listed on the Australian Securities Exchange (ASX) under ticker code SPT.

# Disclosure of Proxy Votes

## Splitit Payments Ltd

Annual General Meeting

Friday, 15 October 2021



**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 Re-election of Director – Dawn Robertson	P	189,297,646	163,347,795 86.29%	25,721,705 13.59%	104,133	228,146 0.12%	166,198,085 86.73%	25,427,624 13.27%	104,133
2 Re-election of External Director – Thierry Denis	P	188,097,646	161,764,639 86.00%	26,104,861 13.88%	1,304,133	228,146 0.12%	164,614,929 86.45%	25,810,780 13.55%	1,304,133
3 Appointment of Auditor	P	189,259,961	188,860,841 99.79%	170,974 0.09%	141,818	228,146 0.12%	191,417,050 99.91%	170,974 0.09%	141,818
4 Ratification of prior issue of Warrants	P	188,511,180	163,683,513 86.83%	24,599,521 13.05%	890,599	228,146 0.12%	166,239,722 87.11%	24,599,521 12.89%	890,599
5 Amendments to the Company's Articles of Association	P	188,581,562	185,445,725 98.34%	2,907,691 1.54%	820,217	228,146 0.12%	188,001,934 98.48%	2,907,691 1.52%	820,217
6 Approval of 10% Placement Capacity	P	188,605,067	165,563,278 87.78%	22,813,643 12.10%	796,712	228,146 0.12%	168,013,758 88.00%	22,919,372 12.00%	796,712