



Money in Motion

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EML Payments Limited

17 November 2021

ASX Market Announcements

20 Bridge Street
SYDNEY NSW 2000

Results of 2021 Annual General Meeting

EML PAYMENTS LIMITED (ASX: EML) ("EML") held its virtual Annual General Meeting today at 10:00am (Sydney time).

All resolutions were determined by poll and all resolutions were carried.

Further details of the outcome of each resolution put to Shareholders are set out on the next page.

About EML Payments Limited

EML provides an innovative payment solutions platform, helping businesses all over the world create awesome customer experiences. Wherever money is in motion, our agile technology can power the payment process, so money can be moved quickly, conveniently and securely. We offer market-leading programme management and highly skilled payments expertise to create customisable feature-rich solutions for businesses, brands and their customers.

Come and explore the many opportunities our platform has to offer by visiting us at: [EMLPayments.com](https://emlpayments.com)

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

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EML Payments Limited
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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	REMUNERATION REPORT	N	127,585,914 68.15%	37,237,358 19.89%	442,306 0.24%	399,893	21,453,973 11.46%	488,253 0.26%	149,680,887 79.85%	37,771,313 20.15%	401,639	Carried
3A	TO RE-ELECT MR DAVID LIDDY AS A DIRECTOR	NA	164,784,154 88.00%	83,499 0.04%	442,526 0.24%	1,363,292	21,691,374 11.58%	250,852 0.13%	187,122,164 99.79%	388,539 0.21%	1,376,136	Carried
3B	TO ELECT MS EMMA SHAND AS A DIRECTOR	NA	165,655,168 88.01%	175,885 0.09%	442,526 0.24%	399,892	21,545,807 11.45%	396,419 0.21%	187,867,195 99.67%	618,006 0.33%	401,638	Carried
4	GRANT OF SHORT-TERM INCENTIVE OPTIONS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR TOM CREGAN	NA	165,740,696 88.06%	86,259 0.05%	441,646 0.23%	404,870	21,150,915 11.24%	791,311 0.42%	187,558,697 99.51%	923,272 0.49%	404,870	Carried
5	APPROVAL OF THE EML PAYMENTS LIMITED RIGHTS PLAN (EPLRP)	NA	165,755,160 88.65%	72,418 0.04%	442,606 0.24%	403,287	20,059,169 10.73%	640,792 0.34%	186,471,009 99.59%	760,658 0.41%	403,287	Carried
6	GRANT OF LONG-TERM INCENTIVE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR TOM CREGAN	NA	165,751,148 88.07%	72,757 0.04%	441,946 0.23%	407,620	21,250,733 11.29%	691,493 0.37%	187,667,521 99.57%	811,698 0.43%	407,620	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item