

ASX ANNOUNCEMENT

24 April 2026

Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, attached are the results of the resolutions passed by members of Peppermint Innovation Limited at its Extraordinary General Meeting held on 24 April 2026.

About Peppermint Innovation Ltd

Peppermint Innovation is a FinTech company focused on the commercialisation of the Peppermint Platform, a proprietary technology platform targeting mobile banking, mobile payments, remittance, e-commerce, delivery and logistics, and finance services. Peppermint currently operates the Peppermint Platform in the Philippines and delivers an innovative financial technology solution to facilitate financial inclusion, micro business enterprise and consumer convenience.



Peppermint Innovation Limited ACN 125 931 964 ASX: PIL

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Results of meeting

Name of entity

Peppermint Innovation Limited

ABN/ACN/ARSN/ARBN

ACN 125 931 964

Date of meeting

24-April-2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%					
1	Ratification of Prior Issue of Tranche 1 Shares under listing Rule 7.1	Passed	Poll	N/A	23,000,000	100%	0	0%	0	451,843,813	2,240,000	4,355,400	485,047
2	Ratification of Prior Issue of Tranche 1 Shares under listing Rule 7.1A	Passed	Poll	N/A	23,000,000	100%	0	0%	0	451,846,860	2,240,000	4,355,400	482,000
3	Approval to issue Tranche 2 Shares	Passed	Poll	N/A	23,000,000	100%	0	0%	0	450,752,260	3,340,000	4,350,000	482,000
4	Ratification of prior issue of shares to Obsidian	Passed	Poll	N/A	23,000,000	100%	0	0%	0	450,752,260	3,340,000	4,350,000	482,000
5	Ratification of prior issue of Shares under Placement 1	Passed	Poll	N/A	23,000,000	100%	0	0%	0	450,752,260	3,340,000	4,350,000	482,000
6	Ratification of prior issue of Options under Placement 1	Passed	Poll	N/A	23,000,000	100%	0	0%	0	450,752,260	3,290,000	4,350,000	532,000
7	Ratification of prior issue of Shares under Placement 2	Passed	Poll	N/A	23,000,000	100%	0	0%	0	451,752,260	2,340,000	2,340,000	482,000
8	Ratification of prior issue of Options under Placement 2	Passed	Poll	N/A	23,000,000	100%	0	0%	0	451,752,260	2,340,000	4,350,000	482,000