

## ASX ANNOUNCEMENT

7 December 2021

Company Announcements Office  
Australian Securities Exchange Limited

### RESULTS OF ANNUAL GENERAL MEETING

7 December 2021

Peppermint Innovation Limited (ASX: PIL, **Company**) wishes to notify ASX that it inadvertently neglected to notify ASX immediately of the results (**Meeting Results**) of its most recent annual general meeting held on 30 November 2021 (**AGM**).

The Company now encloses the results of the AGM (**attached**).

The Company advises that:

1. the delay in lodgement of the Meeting Results was due to an internal administrative oversight by the Company which occurred after the AGM;
2. the Company subsequently attempted to lodge the Meeting Results with ASX following the AGM, however prior to doing so was requested by ASX to provide an explanation for the delay in lodgement of the Meeting Results;
3. the Company considers its existing arrangements adequate, and the late lodgement of these particular meeting results was an isolated incident; and
4. the Company is aware of its continuous disclosure obligations generally under ASX Listing Rule 3.1, in particular under ASX Listing Rule 3.13.2 and Section 251AA(2) of the *Corporations Act 2001* (Cth) to notify ASX (as the relevant market operator) of certain details following voting at a general meeting of the Company.

For and on behalf of the Board

**Anthony Kain**  
**Director**

#### 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

Level 2 East, The Wentworth Building, 300 Murray Street, (Off Raine Lane) Perth Western Australia 6000

Phone: +61 8 6255 5504 | Email: [info@pepltd.com.au](mailto:info@pepltd.com.au) | [www.pepltd.com.au](http://www.pepltd.com.au)

## Results of meeting

Name of entity

Peppermint Innovation Limited

ABN/ACN/ARSN/ARBN

ACN 125 931 964

Date of meeting

30-Nov-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adopt Remuneration Report	Passed	Poll	N/A	113,285,684	94%	7,019,617	6%	203,816,737	110,044,913	7,019,617	721,878	3,240,771
2	Re-election of Mr M Cahill as a Director	Passed	Poll	N/A	319,071,944	100.0%	0	0%	76,500	206,065,852	0	5,771,972	113,006,092
3	Approval of 7.1A Mandate	Passed	Poll	N/A	320,723,825	99%	1,632,225	1%	0	207,717,733	1,632,225	2,487,886	113,006,092
4	Adopt Incentive PRP	Passed	Poll	N/A	112,687,882	94%	7,693,825	6%	203,816,737	109,507,111	7,693,825	645,472	3,180,771
5	ISS Incentive PR Mr A Kain	Passed	Poll	N/A	110,953,490	92%	9,228,217	8%	94,936,888	107,657,813	9,228,217	94,936,888	3,295,677
6	ISS Incentive PR Mr C Kain	Passed	Poll	N/A	110,930,882	92%	9,250,825	8%	845,472	107,750,111	9,250,825	845,472	3,180,771
7	ISS Incentive PR Mr M Cahill	Passed	Poll	N/A	110,953,490	92%	9,228,217	8%	845,472	107,772,719	9,228,217	845,472	3,180,771