

## Results of Annual General Meeting

Payright Limited (ASX: PYR) ('Payright' or 'the Company'), is pleased to advise that shareholders of the Company passed all resolutions by poll at the 2021 Annual General Meeting held today at 1:00pm (AEDT).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast of each resolution is attached.

ENDS-

**Authorised by:**

Myles Redward, Joint-CEO & Piers Redward, Joint-CEO

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**About Payright**

Payright is an Australian payment plan provider developed for merchants to accelerate return-on-effort and for making things more affordable to consumers, by spreading the cost of purchases over time. Payright provides merchants a buy-now, pay later flexible payment option to offer their customers, intended for bigger ticket items that are more considered purchases rather than smaller impulse-driven buys.

# Disclosure of Proxy Votes

## Payright Limited

Annual General Meeting

Thursday, 18 November 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 Adoption of Remuneration Report	P	27,973,993	17,334,660 61.97%	2,951,019 10.55%	4,301,089	7,688,314 27.48%	25,023,807 89.44%	2,953,519 10.56%	4,301,089
2 Re-election of Paul Cowan as Director	P	44,733,441	33,348,049 74.55%	3,010,960 6.73%	8,082,427	8,374,432 18.72%	41,725,814 93.27%	3,010,960 6.73%	8,082,427
3 Election of Peter McCluskey as Director	P	52,776,429	52,673,796 99.81%	100,966 0.19%	39,385	1,667 0.00%	52,678,796 99.81%	100,966 0.19%	39,385
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	48,721,958	38,059,959 78.12%	2,973,752 6.10%	4,094,264	7,688,247 15.78%	45,749,039 93.90%	2,973,752 6.10%	4,096,764
5 Appointment of Auditor	P	48,722,857	38,100,318 78.20%	2,934,292 6.02%	4,094,910	7,688,247 15.78%	45,791,898 93.98%	2,934,292 6.02%	4,094,910

