

Results of Extraordinary 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 Extraordinary General Meeting held today at 11:00am (AEST).

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

General Meeting

Thursday, 05 May 2022



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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 Approval of the Issue of Convertible Notes	P	60,808,468	26,040,192 42.82%	10,000 0.02%	0	34,758,276 57.16%	60,798,468 99.98%	10,000 0.02%	0
2 Approval of the Issue of Placement Shares	P	60,807,886	26,039,610 42.82%	10,000 0.02%	582	34,758,276 57.16%	60,797,886 99.98%	10,000 0.02%	582
3 Approval of the Issue of Warrants	P	60,808,023	26,016,954 42.79%	32,793 0.05%	445	34,758,276 57.16%	60,775,230 99.95%	32,793 0.05%	445

