

Results of Smartpay Holdings Limited Annual Shareholder Meeting

At Smartpay Holdings Limited's annual shareholder meeting, held at Level 9, 151 Castlereagh Street, Sydney today, shareholders were asked to vote on 6 resolutions, which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

- That the Board be authorised to fix the auditor's remuneration for the ensuing year.
- That Matthew George Turnbull be re-elected as a Director of Smartpay Holdings Limited
- That Martyn Richard Pomeroy be re-elected as a Director of Smartpay Holdings Limited
- That Carlos Gil be re-elected as a Director of Smartpay Holdings Limited
- That Geoffrey Myles Carrick be re-elected as a Director of Smartpay Holdings Limited
- That Shelly Maree Ruha be elected as a Director of Smartpay Holdings Limited

Detail of the total number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That the Board be authorised to fix the auditor's remuneration for the ensuing year	184,242,858 99.99%	24,328 0.01%	81,770
That Matthew George Turnbull be re-elected as a Director of Smartpay Holdings Limited	142,148,046 99.57%	610,639 0.43%	41,590,721
That Martyn Richard Pomeroy be re-elected as a Director of Smartpay Holdings Limited	178,640,356 100.00%	1,325 0.00%	5,707,275
That Carlos Gil be re-elected as a Director of Smartpay Holdings Limited	142,457,220 100.00%	1,645 0.00%	41,890,091
That Geoffrey Myles Carrick be re-elected as a Director of Smartpay Holdings Limited	142,750,725 100.00%	4,555 0.00%	41,593,676
That Shelly Maree Ruha be elected as a Director of Smartpay Holdings Limited	142,209,646 99.72%	401,798 0.28%	41,737,512

Authority for this announcement

Name of person authorised to make this announcement	Cherise Barrie
Contact person for this announcement	Cherise Barrie
Contact phone number	+64 275 036 119
Contact email address	cherise.barrie@smartpay.co.nz
Date of release through MAP	XXX

For further information contact: Cherise Barrie, +64 275 036 119

ASX: SMP NZX: SPY

SHARE INFORMATION

Issued Shares: 241,943,464

BOARD OF DIRECTORS

Independent Chair:
Gregor Barclay

Managing Director:
Martyn Pomeroy

Independent:
Matthew Turnbull

Independent:
Geoffrey Carrick

Independent:
Shelley Ruha

Non-Executive:
Carlos Gil

www.smartpayinvestor.com

REGISTERED AND PRINCIPAL OFFICES

NEW ZEALAND:

205 – 209 Wairau Road
Wairau Valley, Auckland 0627
Email: info@smartpay.co.nz
www.smartpay.co.nz

AUSTRALIA:

Level 9, 151 Castlereagh Street,
Sydney, NSW 2000
Email: info@smartpay.com.au
www.smartpay.com.au

SHAREHOLDER ENQUIRIES

Enquiries concerning shareholdings should be addressed to:

NEW ZEALAND:

Computershare Investor Services Limited
Private Bag 92119,
Auckland 1142
Phone: +64 (0)2 7503 6119
Fax: +64 (0)9 488 8787

AUSTRALIA:

Computershare Investor Services Pty Limited
GPO Box 3329
Melbourne, VIC 3001
Free phone: 1 800 501 366
Fax: +61 (0)3 9473 2500