



## Results of AGM

**Melbourne, 31<sup>st</sup> August 2023:** In accordance with section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

**Southern Cross Payments Ltd**  
**Annual General Meeting**  
**Thursday, 31 August 2023**  
**Results of Meeting**

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - Mr Timothy Hart	Ordinary	630,813,674 97.65%	9,071,683 1.41%	6,105,815 0.94%	403,199	637,058,282 98.60%	9,071,683 1.40%	403,199	Carried
2 Re-election of Director - Mr Todd Richards	Ordinary	636,415,323 98.59%	3,025,034 0.47%	6,101,815 0.94%	852,199	642,655,931 99.53%	3,025,034 0.47%	852,199	Carried
3 Approval of Amendments to Company's Constitution	Special	627,817,022 97.20%	11,998,901 1.86%	6,105,815 0.94%	472,633	634,061,630 98.14%	11,998,901 1.86%	472,633	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.