

AFTERPAY TOUCH GROUP LIMITED
(ASX: APT)

ASX Announcement

13 November 2019

Results of 2019 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Afterpay Touch Group Limited advises the results of its 2019 Annual General Meeting.

All resolutions were carried on a poll. Details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting are set out in the attached proxy summary.

ENDS

For further information, contact:

Investors:	Company:	Media:
Luke Bortoli Chief Financial Officer luke.bortoli@afterpaytouch.com	Christopher Stevens General Counsel & Company Secretary christopher.stevens@afterpay.com.au	Chloe Rees-Cato & Clegg m) 0417 665 416 chloe@catoandclegg.com

About Afterpay Touch Group

Afterpay Touch Group (ATG) is a global technology-driven payments company with a mission to be 'the world's most loved way to pay'. ATG comprises the Afterpay and Pay Now (Touch) services and businesses. Afterpay is driving retail innovation by allowing leading retailers to offer a 'buy now, receive now, pay later' service that does not require customers to enter into a traditional loan or pay any upfront fees or interest to Afterpay. As at 31 October 2019, Afterpay has over 6.1 million active customers and nearly 40,000 active merchants on-boarded. Pay Now comprises innovative digital payment businesses servicing major consumer-facing organisations in the telecommunications, health and convenience retail sectors in Australia.

Afterpay Touch Group Limited
Annual General Meeting
Wednesday, 13 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Adoption of Remuneration Report (non-binding resolution)	Ordinary	104,618,907 96.66%	3,199,656 2.95%	424,839 0.39%	437,645	106,894,023 97.09%	3,199,656 2.91%	437,645	Carried
2 Increase in maximum aggregate remuneration for Non-Executive Directors	Ordinary	106,571,309 98.42%	1,283,947 1.18%	431,709 0.40%	41,352,372	108,851,890 98.83%	1,285,352 1.17%	41,352,372	Carried
3 Re-election of Mr Clifford Rosenberg as Director	Ordinary	143,762,377 96.30%	5,067,899 3.39%	465,885 0.31%	375,937	146,076,039 96.65%	5,067,899 3.35%	378,437	Carried
4 Ratification issue of shares pursuant to Placement	Ordinary	54,797,443 95.78%	1,999,921 3.49%	419,467 0.73%	11,584,715	57,035,523 96.57%	2,026,961 3.43%	11,588,215	Carried
5 Approval of the Afterpay Equity Incentive Plan	Ordinary	102,930,874 95.06%	4,942,853 4.56%	414,057 0.38%	41,351,556	105,191,648 95.51%	4,943,913 4.49%	41,354,056	Carried
6 Approval of LTI grant - Chief Executive Officer and Managing Director	Ordinary	99,519,502 91.95%	8,303,233 7.67%	411,878 0.38%	41,404,728	101,781,563 92.46%	8,303,260 7.54%	41,404,795	Carried
7 Approval of LTI grant - Global Chief Revenue Officer and Executive Director	Ordinary	99,506,792 91.94%	8,315,994 7.68%	414,784 0.38%	41,401,772	101,771,759 92.45%	8,316,021 7.55%	41,401,839	Carried
8 Approval of change of the Company's name to Afterpay Limited	Special	148,795,005 99.66%	49,665 0.03%	462,225 0.31%	350,208	151,107,507 99.97%	49,665 0.03%	350,208	Carried

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

personal use only