

Afterpay Limited ASX: APT

ASX Announcement

17 November 2020

Market Announcements Office
Australian Securities Exchange
20 Bridge Street, Sydney NSW 2000

Results of 2020 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), Afterpay Limited attaches the results of its 2020 AGM held earlier today.

Authorised by:

Anthony Eisen
Co-CEO & Managing Director

ENDS

For further information contact

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AFTERPAY LIMITED
Annual General Meeting
Tuesday, 17 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
2A Election of Gary Briggs as a Director	Ordinary	194,295,406 99.77%	20,440 0.01%	430,100 0.22%	126,262	195,404,415 99.99%	20,440 0.01%	129,617	Carried
2B Election of Patrick O'Sullivan as a Director	Ordinary	193,507,210 99.37%	805,173 0.41%	431,290 0.22%	128,535	194,608,010 99.59%	805,173 0.41%	132,580	Carried
2C Election of Sharon Rothstein as a Director	Ordinary	194,285,742 99.77%	25,793 0.01%	439,316 0.22%	121,357	195,395,758 99.99%	25,793 0.01%	124,712	Carried
2D Re-election of Nicholas Molnar as a Director	Ordinary	194,124,323 99.66%	205,273 0.11%	429,419 0.23%	113,193	195,227,746 99.89%	205,273 0.11%	113,244	Carried
3 Adoption of Remuneration Report	Ordinary	139,989,719 90.39%	14,443,260 9.33%	428,456 0.28%	126,223	141,082,257 90.71%	14,449,541 9.29%	129,609	Carried
4 Ratification of issue of shares pursuant July 2020	Ordinary	184,514,634 99.43%	642,555 0.35%	409,022 0.22%	8,886,110	185,551,979 99.65%	659,429 0.35%	8,892,037	Carried
5 Approval issue convertible note pursuant Pagantis	Ordinary	194,223,459 99.73%	101,469 0.05%	433,087 0.22%	114,193	195,319,615 99.95%	105,373 0.05%	120,919	Carried
6 Supplementary terms of Afterpay Equity Incentive	Ordinary	188,478,489 96.82%	5,790,172 2.97%	424,263 0.21%	179,284	189,553,783 97.03%	5,808,253 2.97%	183,871	Carried
7 LTI grant - Anthony Eisen	Ordinary	138,917,013 89.66%	15,601,224 10.07%	423,882 0.27%	39,930,089	139,997,742 89.97%	15,606,298 10.03%	39,943,706	Carried
8 LTI grant - Nicholas Molnar	Ordinary	138,915,840 89.66%	15,602,081 10.07%	423,537 0.27%	39,930,750	139,991,387 89.97%	15,607,155 10.03%	39,947,671	Carried

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