



Money in Motion

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Level 12  
333 Ann Street  
Brisbane QLD 4000

**EML Payments Limited**

25 November 2022

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**ASX Market Announcements**

20 Bridge Street  
SYDNEY NSW 2000

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## Results of 2022 Annual General Meeting

**EML Payments Limited (ASX:EML) ("EML")**, held its Annual General Meeting today at 10:00am (Sydney time).

All resolutions were determined by poll and the outcome of each resolution put to Shareholders are set out on the next page.

Resolution 3a (re-election of Mr Peter Martin) was not carried.

As announced at the AGM, Mr Peter Martin did not vote the 6,536,320 shares he controls on resolution 3a.

The Company has received a first strike on its 2022 Remuneration Report.

### About EML Payments Limited

EML Payments is a global payments company that operates in Australia, the UK, Europe, and the US. Our customers are diverse and include major banks in Europe, government, retail brands and financial services companies. For more information: [EMLPayments.com](https://www.emlpayments.com)

**This announcement has been authorised for release by the Company Secretary.**

### For further information, please contact:

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# EML PAYMENTS LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Friday, 25 November, 2022



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	REMUNERATION REPORT	Y	84,020,773 56.56%	34,189,508 23.01%	1,089,742 0.73%	55,720	20,538,274 13.83%	8,719,572 5.87%	106,199,446 71.14%	43,089,521 28.86%	55,720	Carried
3A	TO RE-ELECT MR PETER MARTIN AS A DIRECTOR	NA	74,384,045 47.24%	43,806,777 27.82%	1,094,103 0.69%	70,818	2,152,359 1.37%	36,019,712 22.88%	78,429,242 49.51%	79,987,623 50.49%	70,818	Not Carried
3B	TO ELECT MR BRENT CUBIS AS A DIRECTOR	NA	100,000,345 60.96%	18,229,859 11.11%	1,093,721 0.67%	31,818	37,021,079 22.57%	7,687,312 4.69%	139,019,211 84.26%	25,972,974 15.74%	31,818	Carried
4	GRANT OF SIGN-ON SERVICE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR - MS EMMA SHAND	NA	56,604,890 34.50%	61,649,797 37.58%	1,090,595 0.66%	10,461	28,538,904 17.40%	16,169,487 9.86%	87,083,486 52.77%	77,930,056 47.23%	10,461	Carried
5	GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO GROUP CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR - MS EMMA SHAND	NA	92,382,092 56.31%	25,882,656 15.78%	1,090,595 0.66%	400	28,466,121 17.35%	16,242,270 9.90%	122,849,155 74.44%	42,174,448 25.56%	400	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item