



Money in Motion

+61 (07) 3557 1100

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:

**Investor enquiries**

Ryan Chellingworth  
Group Treasurer and Group Investor  
Relations Officer

**M** +61 437 786 055

**E** [ryan.chellingworth@emlpayments.com](mailto:ryan.chellingworth@emlpayments.com)

**Media enquiries**

Joanna Ball  
Chief of Staff and Group Head of  
Corporate Affairs

**M** +61 417 177 977

**E** [joanna.ball@emlpayments.com](mailto:joanna.ball@emlpayments.com)

# 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<br>56.56%            | 34,189,508<br>23.01% | 1,089,742<br>0.73%         | 55,720  | 20,538,274<br>13.83%             | 8,719,572<br>5.87%   | 106,199,446<br>71.14%                           | 43,089,521<br>28.86% | 55,720     | Carried     |
| 3A                                 | TO RE-ELECT MR PETER MARTIN AS A DIRECTOR  | NA            | 74,384,045<br>47.24%            | 43,806,777<br>27.82% | 1,094,103<br>0.69%         | 70,818  | 2,152,359<br>1.37%               | 36,019,712<br>22.88% | 78,429,242<br>49.51%                            | 79,987,623<br>50.49% | 70,818     | Not Carried |
| 3B                                 | TO ELECT MR BRENT CUBIS AS A DIRECTOR  | NA            | 100,000,345<br>60.96%           | 18,229,859<br>11.11% | 1,093,721<br>0.67%         | 31,818  | 37,021,079<br>22.57%             | 7,687,312<br>4.69%   | 139,019,211<br>84.26%                           | 25,972,974<br>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<br>34.50%            | 61,649,797<br>37.58% | 1,090,595<br>0.66%         | 10,461  | 28,538,904<br>17.40%             | 16,169,487<br>9.86%  | 87,083,486<br>52.77%                            | 77,930,056<br>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<br>56.31%            | 25,882,656<br>15.78% | 1,090,595<br>0.66%         | 400     | 28,466,121<br>17.35%             | 16,242,270<br>9.90%  | 122,849,155<br>74.44%                           | 42,174,448<br>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