

ASX Announcement

3 May 2023

IOUPAY LIMITED (Administrators Appointed) ACN 091 192 871 (the Company)

ASX Code: IOU

Extraordinary General Meeting (EGM) – Results of Meeting

Set out below are the results of the Company's EGM held earlier today. All resolutions put to the EGM were decided by a poll.

Item	Resolution	Result
1	Election of Gregory Woszczalski as a director of the Company	Passed as an ordinary resolution
2	Election of David William Halliday as a director of the Company	Passed as an ordinary resolution
3	Election of Mohammad Azizuddin Shahrudin as a director of the Company	Passed as an ordinary resolution
4	Removal of Lee Chin Wee as a director of the Company	Passed as an ordinary resolution
5	Removal of Khairul Idham Bin Ismail as a director of the Company	Passed as an ordinary resolution
6	Removal of Paul William Russell as a director of the Company	Passed as an ordinary resolution
7	Removal of Kwong Yang Chong as a director of the Company	Passed as an ordinary resolution
8	Removal of new directors	Passed as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are attached.

The change in the Company's directors does not alter the status of the Company's external administration. Pursuant to section 437A of the *Corporations Act 2001*, the Administrators remain in control of the Company's business, property, and affairs.

General updates on the status of the Administration will be published on the PwC insolvency cases website at: <https://insolvency.pwc.com.au/>

This announcement has been authorised for release by IOUpay Limited (Administrators Appointed) by its Administrators, Daniel Walley and Philip Carter of PricewaterhouseCoopers.

Disclosure of Proxy Votes

IOUpay Limited

General Meeting

Wednesday, 03 May 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 ELECTION OF GREGORY WOSZCZALSKI AS A DIRECTOR OF THE COMPANY	P	212,117,298	184,143,517 86.81%	27,643,163 13.03%	5,293	330,618 0.16%	187,792,485 87.17%	27,643,163 12.83%	5,293
2 ELECTION OF DAVID WILLIAM HALLIDAY AS A DIRECTOR OF THE COMPANY	P	211,489,482	184,117,805 87.06%	27,041,059 12.79%	633,109	330,618 0.16%	187,766,773 87.41%	27,041,059 12.59%	633,109
3 ELECTION OF MOHAMMAD AZIZUDDIN SHAHRUDDIN AS A DIRECTOR OF THE COMPANY	P	210,876,536	181,640,909 86.14%	28,893,827 13.70%	1,246,055	341,800 0.16%	185,301,059 86.51%	28,893,827 13.49%	1,246,055
4 REMOVAL OF LEE CHIN WEE AS A DIRECTOR OF THE COMPANY	P	212,118,314	184,268,685 86.87%	27,554,377 12.99%	4,277	295,252 0.14%	187,882,287 87.21%	27,554,377 12.79%	4,277
5 REMOVAL OF KHAIRUL IDHAM BIN ISMAIL AS A DIRECTOR OF THE COMPANY	P	211,740,314	183,845,170 86.83%	27,599,892 13.03%	382,277	295,252 0.14%	187,458,772 87.17%	27,599,892 12.83%	382,277
6 REMOVAL OF PAUL WILLIAM RUSSELL AS A DIRECTOR OF THE COMPANY	P	211,740,314	183,855,613 86.83%	27,589,449 13.03%	382,277	295,252 0.14%	187,469,215 87.17%	27,589,449 12.83%	382,277
7 REMOVAL OF KWONG YANG CHONG AS A DIRECTOR OF THE COMPANY	P	212,118,314	183,863,319 86.68%	27,967,377 13.18%	4,277	287,618 0.14%	187,469,287 87.02%	27,967,377 12.98%	4,277

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 REMOVAL OF NEW DIRECTORS	P	211,366,084	180,910,604 85.59%	28,980,853 13.71%	756,507	1,474,627 0.70%	185,646,581 86.50%	28,980,853 13.50%	813,507

