



ASX Release

17 September 2024

## Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Spenda Limited at its General Meeting of Shareholders held on 17 September 2024.

All resolutions were decided by a poll and were passed.

A summary of the voting results is set out on the attached page.

-ENDS -

### About Spenda

Spenda Limited (ASX:SPX) is an integrated business platform that enables businesses across the supply chain to sell better and get paid faster. Spenda is both a software solutions provider and a payment processor, delivering the essential infrastructure to streamline processes before, during and after the payment event.

Spenda's payments solution has three components – Software, Payments & Lending – and enables end-to-end e-invoicing integration, rapid ordering, digital trust and automated reconciliation. Spenda creates an industry standard operating environment (SOE) that enables the effective and seamless transfer of data from multiple, disparate software systems in one standardised technology solution. Spenda combines five vendors into one solution with end-to-end software integration as well as ledger-to-ledger integration to improve operational efficiency for all trading parties in the supply chain.

Spenda captures transactions and payments through the value chain, generating layered revenue streams from SaaS, both B2B and B2C payments and B2B supply chain finance. Spenda's ability to analyse and understand payment flows throughout these networks enables the Company to offer customised financing solutions to clients, in order to improve their working capital efficiency and cash utilisation throughout their operations.

This announcement has been authorised by the Company Secretary.

### Investor Enquiries

Please email: [investors@spenda.co](mailto:investors@spenda.co)

For more information, see <https://spenda.co/investor-centre/>



**www.spenda.co**  
Spenda Limited  
ASX:SPX  
ACN 099 084 143  
[investors@spenda.co](mailto:investors@spenda.co)

Part G, Building B, The Garden' Office Park, 355 Scarborough Beach Road, Osborne Park, WA, 6017

# Disclosure of Proxy Votes

Spenda Limited

General Meeting

Tuesday, 17 September 2024



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Prior Issue of Placement Shares under ASX Listing Rule 7.1	P	810,875,139	760,317,432 93.77%	48,681,764 6.00%	82,714,069	1,875,943 0.23%	769,893,375 94.05%	48,681,764 5.95%	82,714,069	Passed
2 Ratification of Prior Issue of Placement Shares under ASX Listing Rule 7.1A	P	810,875,139	759,272,564 93.64%	49,726,632 6.13%	82,714,069	1,875,943 0.23%	768,848,507 93.93%	49,726,632 6.07%	82,714,069	Passed
3 Approval of Issue of Shares and Options to Adrian Floate, Director of the Company	P	570,208,131	423,363,847 74.25%	144,983,919 25.43%	5,421,000	1,860,365 0.33%	428,224,212 74.71%	144,983,919 25.29%	10,121,000	Passed
4 Approval of Issue of Options to, Andrew Kearnan, Director of the Company	P	888,168,208	761,783,931 85.77%	124,508,334 14.02%	5,421,000	1,875,943 0.21%	771,359,874 86.10%	124,508,334 13.90%	5,421,000	Passed
5 Approval of Issue of Initial Consideration Shares for the Acquisition of Limepay Pty Ltd	P	893,518,208	860,960,373 96.36%	31,088,992 3.48%	71,000	1,468,843 0.16%	870,129,216 96.55%	31,088,992 3.45%	71,000	Passed
6 Approval of Issue of Deferred Consideration Shares for the Acquisition of Limepay Pty Ltd	P	893,518,208	860,956,795 96.36%	31,088,992 3.48%	71,000	1,472,421 0.16%	870,129,216 96.55%	31,088,992 3.45%	71,000	Passed

