

## Results of Annual General Meeting

ASX Release

17<sup>th</sup> May 2019

**iSignthis Ltd (ASX:ISX)** today held its Annual General Meeting at the offices of the Institute of Chartered Accountants at Level 18, 600 Bourke Street, Melbourne, Victoria.

All Resolutions were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

Resolution	For	Open	Abstain	Against
1 Adoption of Remuneration Report	234,487,699	2,951,166	54,003	34,528,412
2 Election of Mr. Timothy Hart	697,709,819	2,951,166	94,102	33,870,247
3 Election of Mr. Scott Minehane	737,020,142	3,011,166	99,104	31,509
4 Approval of 10% Placement Capacity – <b>Resolution Withdrawn Prior to the Meeting</b>	N/A	N/A	N/A	N/A
5 Ratification of Prior Grant of Unlisted Adviser Options	746,518,720	2,956,166	43,231	748,437
6 Authority to grant Performance Rights to Mr. Nickolas Karantzis	260,892,665	2,951,166	75,514	36,049,455
7 Authority to grant Performance Rights to Mr. Timothy Hart	691,681,366	3,953,166	153,336	39,122,573
8 Authority to grant Performance Rights to Mr. Scott Minehane	696,647,739	2,951,166	1,150,334	39,127,575
9 Authority to grant Performance Rights to Mr. Barnaby Egerton-Warburton	701,744,962	4,062,363	4,850,516	39,121,939
10 Authority to grant Performance Rights to Mr. Christakis Taoushanis	706,183,041	3,060,363	163,336	38,859,814

**For more information contact:**

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