

Withdrawal of Resolution at Annual General Meeting

Melbourne, 16th May 2019: iSignthis Ltd (“the Company”), advises that the Board has resolved to withdraw Resolution 4 from the agenda of the Annual General Meeting of shareholders scheduled for 11.00am (AEST) tomorrow.

Resolution 4 related to the approval to issue an additional 10% of issued capital over a 12 month period. To be eligible to seek approval under ASX Listing Rule 7.1A, a listed entity must have a market capitalisation of \$300 million, or less and not be included in the S&P/ASX300 Index. As at 16 May 2019, the Company has a market capitalisation of well in excess of \$300 million and is therefore ineligible to seek approval under Listing Rule 7.1A.

The withdrawal of this resolution will not affect the validity of the proxy form attached to the Notice of Annual General Meeting or any proxy votes already submitted.

For further information, please contact:

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