

RESULTS OF ANNUAL GENERAL MEETING 17th JULY 2020

Melbourne, 17th July : iSignthis Ltd (“The Company” or “ISX”) advises that all Resolutions as shown below and considered at the Annual General Meeting held on 17 June 2020 were carried.

Resolution 6, as a special resolution, was also carried.

Note that for Resolutions 6 and Resolution 7, whilst directors were not excluded from voting, the results have also been shown in the blue box as excluding the directors for comparative purposes only.

The full text of each resolution is contained in the Notice of Annual General Meeting.

Authorised by the Company Secretary

PROXY SNAPSHOT
FRIDAY 17 JULY 2020

iSignthis®

REPORT DATE: 16/07/2020
REPORT TIME: 14.38.20

		For	Open	Against	Total Valid Available Votes	As a % of Issued Capital	Abstain¹
Resolution 1	Votes	295,668,690	2,301,826	37,550,675	335,521,191	30.65%	3,112,349
ADOPTION OF REMUNERATION REPORT	Holders	399	67	203			52
	Percentage	88.12%	0.69%	11.19%			
Resolution 2	Votes	777,897,848	2,930,659	32,947,674	813,776,181	74.33%	5,450,966
RE-ELECTION OF MR BARNABY EGERTON-WARB	Holders	461	71	142			57
	Percentage	95.59%	0.36%	4.05%			
Resolution 3	Votes	780,785,580	2,777,859	33,066,530	816,629,969	74.59%	4,948,845
RE-ELECTION OF MR CHRISTAKIS TAOUSHANIS	Holders	461	71	148			53
	Percentage	95.61%	0.34%	4.05%			
Resolution 4	Votes	294,487,574	1,768,398	38,547,848	334,803,820	30.58%	3,829,720
APPROVAL OF EMPLOYEE INCENTIVE PLAN	Holders	392	68	217			44
	Percentage	87.96%	0.53%	11.51%			
Resolution 5	Votes	286,728,826	2,291,224	45,977,160	334,997,210	30.60%	3,636,330
INCREASE IN REMUNERATION POOL	Holders	292	70	320			39
	Percentage	85.59%	0.68%	13.72%			
Resolution 6	Votes	781,374,156	2,293,389	40,041,967	823,709,512	75.24%	419,302
SHAREHOLDERS RESOLUTION TO DELIST FROM	Holders	342	63	306			24
	Percentage	94.86%	0.28%	4.86%			
Resolution 7	Votes	782,916,857	2,282,433	38,414,919	823,614,209	75.23%	514,605
RESOLUTION TO LIST ON ANOTHER EXCHANGE	Holders	374	61	270			31
	Percentage	95.06%	0.28%	4.66%			
Resolution 6 - Excluding Directors	Votes	295,326,882	2,293,389	40,041,967	337,662,238		419,302
SHAREHOLDERS RESOLUTION TO DELIST FROM	Percentage	87.46%	0.68%	11.86%			
Resolution 7 - Excluding Directors	Votes	296,869,583	2,282,433	38,414,919	337,566,935		514,605
RESOLUTION TO LIST ON ANOTHER EXCHANGE	Percentage	87.94%	0.68%	11.38%			