

## RESULT OF GENERAL MEETING

**Melbourne, 12<sup>th</sup> October 2021:** iSignthis Ltd (“The Company”) advises that the Resolution as shown below and considered at the General Meeting held today’s date was overwhelming carried, with more than 98% shareholder support for the demerger via an equal reduction of capital.

The major shareholders, Select All Enterprise Ltd and Red 5 Solutions Ltd, with combined holdings of 556,797,754 shares, were both excluded from the vote and did not participate.

The Company will now proceed to finalise the demerger of its European operations.

**ISIGNTHIS LTD  
2021 General Meeting  
Tuesday, 12 October 2021  
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1. Equal Reduction of Capital	Ordinary	284,576,597 96.51%	5,542,070 1.88%	4,736,693 1.61%	569,038	290,135,072 98.13%	5,542,070 1.87%	569,038	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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

**Authorised by the Company Secretary**