

Voting Exclusion

Melbourne, 7th October 2021 : iSignthis Ltd (ASX ISX) advises that Red 5 Solutions Ltd has been excluded from voting at the General Meeting Scheduled for 12th October 2021, and that any votes casts by it, or by an associate of it, in favour of the resolution, (except as otherwise specified in Listing Rule 14.11) will be disregarded.

Details of the General Meeting are available at isignthis.com/demerger

Authorised by the Company Secretary and Managing Director