

ASX Announcement 25 November 2020

2020 Annual General Meeting – Results

MELBOURNE Australia, 25 November 2020: ‘Buy now. Pay smarter.’ company, Openpay Group Ltd (ASX: OPY) (**Openpay** or the **Company**) is pleased to advise that at the Annual General Meeting held today at 10:00am (Sydney time), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 26 October 2020 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act a summary of the proxy votes received and poll results on each Resolution is attached.

Yours faithfully

Authorised by

Michael Eidel

CEO and Managing Director

Openpay Group Ltd

For further information, please contact:

Investors	Media
Ed Bunting Company Secretary Mobile: +61 401 555 333 investors@openpay.com.au	Jane Lowe IR Department Mobile: +61 411 117 774 jane.lowe@irdepartment.com.au

About Openpay - see more at openpay.com.au

Openpay Group Ltd (ASX: OPY) is a well-established player in the fast-growing global market for ‘Buy now pay later’ (BNPL) payment solutions. Openpay partners with merchants to provide BNPL repayment plans to customers in-store, in-app and online. Openpay’s BNPL offering allows customers to purchase what they want and need while spreading repayments over time with no interest costs.

By providing flexible payment solutions to customers, Openpay’s BNPL offering also facilitates increased transaction values and conversion rates for merchants at checkout.

Openpay provides services to Customers and Merchants in Australia, United Kingdom and New Zealand.

Disclosure of Proxy Votes

Openpay Group Ltd

Annual General Meeting

Wednesday, 25 November 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	15,271,325	15,063,588 98.64%	146,315 0.96%	6,105	61,422 0.40%	15,132,446 99.04%	146,315 0.96%	6,105
2 Re-election of Patrick Tuttle as Director	P	34,154,715	33,998,751 99.54%	111,102 0.33%	42,756	44,862 0.13%	34,051,049 99.67%	111,102 0.33%	42,756
3 Re-election of Kelly Bayer Rosmarin as Director	P	34,174,515	34,003,624 99.50%	128,829 0.38%	22,956	42,062 0.12%	34,053,122 99.62%	128,829 0.38%	22,956
4 Re-election of Sibylle Krieger as Director	P	34,174,715	34,001,442 99.49%	119,554 0.35%	22,756	53,719 0.16%	34,062,597 99.65%	119,554 0.35%	22,756
5 Ratification of Prior Issue of Shares	P	33,179,868	33,034,702 99.56%	80,947 0.24%	36,966	64,219 0.19%	33,106,012 99.76%	80,947 0.24%	37,311
6 Appointment of Auditor	P	34,170,781	34,096,087 99.78%	10,475 0.03%	26,690	64,219 0.19%	34,167,397 99.97%	10,475 0.03%	27,035
7 Grant of Options to Michael Eidel, Chief Executive Officer and a Director of the Company	P	15,259,709	14,926,883 97.82%	248,960 1.63%	17,721	83,866 0.55%	15,018,185 98.37%	248,960 1.63%	17,721

