

ASX ANNOUNCEMENT

30 November 2023

Company Announcements Office
Australian Securities Exchange Limited

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, attached are the results of the resolutions passed by members of Peppermint Innovation Limited at its Annual General Meeting held on 30 November 2023.

About Peppermint Innovation Ltd

Peppermint Innovation is a FinTech company focused on the commercialisation of the Peppermint Platform, a proprietary technology platform targeting mobile banking, mobile payments, remittance, e-commerce, delivery and logistics, and finance services. Peppermint currently operates the Peppermint Platform in the Philippines and delivers an innovative financial technology solution to facilitate financial inclusion, micro business enterprise and consumer convenience.

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Peppermint Innovation Limited ACN 125 931 964 ASX: PIL

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Results of meeting

Name of entity

Peppermint Innovation Limited

ABN/ACN/ARSN/ARBN

ACN 125 931 964

Date of meeting

30-Nov-23

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adopt Remuneration Report	Passed	Poll	N/A	4,505,537	100%	-	0%	0	229,851,606	29,406,704	424,604	613,196
2	Re-election of Mr Neal Cross as a Director	Passed	Poll	N/A	4,505,537	100%	-	0%	0	457,874,938	594,713	1,450,000	693,196
4	Approval of 7.1A Mandate	Passed	Poll	N/A	4,505,537	100%	-	0%	0	424,816,832	22,400,753	12,702,066	693,196

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