

ASX ANNOUNCEMENT

29 November 2024

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 29 November 2024.

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

29-Nov-24

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	Yes	153,886,494	81%	36,528,409	19%	702,500	153,325,224	36,528,409	702,500	561,270
2	Re-election of Mr Anthony Kain as a Director	Passed	Poll	N/A	288,910,119	76%	91,096,521	24%	5,427,500	288,268,849	91,096,521	5,427,500	641,270
3	Approval of 7.1A Mandate	Passed	Poll	N/A	307,206,422	92%	70,600,218	18%	7,627,500	370,020,152	70,600,218	7,627,500	2,186,270
4	Ratification of prior issue of placement shares	Passed	Poll	N/A	346,174,437	91%	30,798,870	8%	641,270	345,533,167	30,798,870	8,127,500	641,270
5	Ratification of prior issue of Options to CPS Capital	Passed	Poll	N/A	309,890,997	82%	67,415,643	18%	8,127,500	307,628,552	67,415,643	8,127,500	2,262,445
6	Ratification of prior issue of shares to Plattiverse	Passed	Poll	N/A	309,890,997	82%	67,415,643	18%	8,127,500	309,249,727	67,415,643	8,127,500	641,270
7	Ratification of prior issue of Options to Private Equity Gateway Group	Passed	Poll	N/A	335,126,766	91%	31,766,251	9%	8,127,500	334,485,496	31,766,251	8,127,500	641,270
8	Ratification of the prior issue of convertible notes to Obsidian Global GP, LLC for \$750,000.	Passed	Poll	N/A	341,331,278	93%	26,719,976	7%	5,452,500	341,030,496	26,719,976	5,452,500	300,782
9	Approval for the issue of convertible notes to Obsidian Global GP, LLC for \$250,000.	Passed	Poll	N/A	341,060,578	93%	26,719,976	7%	5,452,500	341,030,496	26,719,976	5,452,500	300,782
10	Approval for the future issue of convertible notes to Obsidian Global GP, LLC for up to \$2,000,000.	Passed	Poll	N/A	339,710,103	92%	28,341,151	8%	5,452,500	339,409,321	28,341,151	5,452,500	300,782

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