



Meeting Results Announcement

Lower Hutt, New Zealand - 23 September 2022

The following resolutions put to shareholders at the PaySauce Limited 2022 Annual Meeting this morning were passed by shareholders:

- A. That Shelley Ruha be elected as a Director of PaySauce;
- B. That having retired, Asantha Wijeyeratne be re-elected as a Director of PaySauce;
- C. That Directors can elect to receive PaySauce Ordinary Shares in lieu of Directors fees in accordance with NZX Listing Rule 4.7.1;
- D. That the Board is authorised to fix the fees and expenses of Grant Thornton as the auditor of PaySauce.

The details of vote numbers cast in person, virtually, and by proxy are listed below:

Resolution	Votes For	Votes Against	Abstain	Total Votes
A	71,120,616	0	0	71,120,616
B	71,118,616	2,000	0	71,120,616
C	71,010,236	110,380	0	71,120,616
D	71,080,616	0	40,000	71,120,616

ENDS

ABOUT PAYSAUCE

PaySauce is a SaaS fintech platform providing solutions for people at work in 14 jurisdictions across the Asia-Pacific region. We give employers the technology to digitally onboard, pay and manage employees from any device. Our platform includes rosters, mobile timesheets, payroll calculations, banking integration, automated payments, PAYE filing, labour costing, automated general ledger entries and digital employment contracts.

www.paysauce.com

CONTACT

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