



Meeting Results Announcement

Lower Hutt, New Zealand - 19 September 2024

The following ordinary resolutions put to shareholders at the PaySauce Limited 2024 Annual Meeting were passed:

- A. That James Sybertsma be elected as a Director of PaySauce;
- B. That having retired by rotation, Gavin Thompson be re-elected as a Director of PaySauce;
- C. 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, and by proxy are listed below:

Resolution	Votes For	Votes Against	Abstain	Total Votes
A	71,961,126	12,000	15,097	71,973,126
B	71,876,065	100,712	11,446	71,976,777
C	71,950,886	11,814	25,523	71,962,700

ENDS

PaySauce is a SaaS fintech platform providing solutions for people at work in 14 jurisdictions across the Asia-Pacific region. The technology enables small employers to digitally onboard, pay and manage employees from any device. The platform includes rosters, mobile timesheets, payroll calculations, banking integration, automated payments, PAYE filing, labour costing, automated general ledger entries and digital employment contracts. The PayNow feature enables customers' employees to access the pay they've earned before payday, providing a free alternative to payday lenders.

www.paysauce.com

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