



ASX Announcement

5 September 2023

Results of Extraordinary General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth) 2001, Splitit Payments Limited (“**Splitit**” or the “**Company**”) (**ASX:SPT, OTCQX:SPTTY**), the company empowering consumers to use their existing line of credit to pay in instalments, confirms that all Resolutions were passed on a poll at the Extraordinary General Meeting of the Company held today.

Details of the voting results and proxies received in respect of the resolutions are set out in the attached summary.

The announcement has been approved and authorised to be given to ASX by Dawn Robertson, Chair of the Board of Splitit.

Australian Media Contact Information

Catherine Strong
Citadel-MAGNUS
cstrong@citadelmagnus.com
+61 2 8234 0111

US Media Contact Information

Lyndal Newman
Global Marketing Director, Splitit
lyndal.newman@splitit.com

About Splitit

Splitit powers the next generation of commerce innovation through its merchant-branded Instalments-as-a-Service platform. Splitit is solving the challenges businesses face with legacy Buy Now, Pay Later (BNPL) providers while unlocking commerce innovation at the point of sale for card networks, issuers, and acquirers all through a single network API. Splitit’s Instalments-as-a-Service platform mitigates issues with legacy BNPL like the declining conversion funnel, clutter at the checkout, and a lack of control of the merchant’s customer experience while putting the power back in the hands of merchants to nurture and retain customers, drive conversion, and increase average order value. Splitit’s white-label solution is the easiest instalment option for merchants to adopt, integrate, and operate while delivering an uncluttered, simplified experience embedded into their existing purchase flow. Headquartered in Atlanta, Splitit has an R&D center in Israel and offices in London and Australia. Splitit is listed on the Australian Securities Exchange (ASX) under ticker code SPT and also trades on the US OTCQX under ticker SPTTY (ADRs) and STTTF (ordinary shares). For more information, please visit [Splitit.com](https://splitit.com).

Disclosure of Proxy Votes

Splitit Payments Ltd

General Meeting

Tuesday, 05 September 2023



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)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Approval of Issue of Second and Third Tranche of Convertible Notes Under Listing Rule 7.1	P	79,830,146	68,992,143 86.42%	9,611,658 12.04%	579,432	1,226,345 1.54%	70,418,488 87.99%	9,611,658 12.01%	579,432	Passed	n/a
2 Ratification of Issue of First Tranche of Convertible Notes Under Listing Rule 7.4	P	79,862,260	72,745,993 91.09%	5,889,922 7.38%	566,019	1,226,345 1.54%	74,172,338 92.64%	5,889,922 7.36%	566,019	Passed	n/a
3 Ratification of the Issue of Shares as a Part of the Resolution of a Customer Dispute Under Listing Rule 7.4	P	79,771,615	70,139,449 87.93%	8,398,906 10.53%	666,661	1,233,260 1.55%	71,572,709 89.50%	8,398,906 10.50%	666,661	Passed	n/a

