



Results of AGM

Melbourne, 30 August 2024: In accordance with section 251AA of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

Southern Cross Payments Ltd
Annual General Meeting
Friday, 30 August 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director - Mr Scott Minehane	Ordinary	537,678,755 98.52%	4,910,200 0.90%	3,177,814 0.58%	1,936,616	541,421,085 99.10%	4,925,200 0.90%	1,941,616	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.