

ASX announcement: (ASX: PYR)

26 June 2023

Results of Extraordinary General Meeting

Payright Limited (ASX: PYR) ('Payright' or 'the Company'), is pleased to advise that shareholders of the Company passed all resolutions by poll at the Extraordinary General Meeting ("EGM") held today at 10:00am (AEST).

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, a summary of the proxy votes and the total number of votes cast of each resolution is attached.

Following the passing of the resolutions at the EGM, the Company confirms the below timetable for the share consolidation and delisting as announced to the ASX on 22 May 2023:

Key Event	Key Dates
Effective date of Share Consolidation (being the date specified in the notice of General Meeting)	Tuesday 27 June 2023
Last day for trading in pre-consolidated shares	Wednesday 28 June 2023
Unless otherwise determined by ASX, trading in post-consolidation shares commences on a deferred settlement basis	Thursday 29 June 2023
Last day for the Company to register transfers on a pre-consolidation basis	Friday 30 June 2023
First day for the Company to update its register and send holding statements to shareholders reflecting the change in the number of securities held	Monday 3 July 2023
Final day for the Company to update its register and send holding statements to its shareholders reflecting the change in the number of securities held and to notify ASX that this has occurred	Friday 7 July 2023
Suspension from quotation	Wednesday 26 July 2023
Removal of the Company from the Official List	Friday 28 July 2023

In addition, the Company is pleased to announce it has extended the terms of the secondment agreements for Tom Kellaway (acting Chief Financial Officer) and Stewart Creighton (acting Chief Executive Officer) to 31 July 2023. The terms of the secondment arrangements remain otherwise unchanged from previous announcements on 12 and 25 January 2023 in relation to the appointment of Tom Kellaway and Stewart Creighton respectively.

Authorised for ASX release by the Payright Board of Directors.

-ENDS-

Disclosure of Proxy Votes

Payright Limited

General Meeting

Monday, 26 June 2023



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Removal from the Official List of ASX	P	752,402,847	751,910,515 99.93%	476,532 0.06%	0	15,800 0.00%	761,278,674 99.94%	476,532 0.06%	0
2 Consolidation of capital	P	752,402,847	751,690,313 99.91%	696,734 0.09%	0	15,800 0.00%	761,058,472 99.91%	696,734 0.09%	0
3 Change of company name	P	752,401,180	752,291,858 99.99%	39,912 0.01%	1,667	69,410 0.01%	761,713,627 99.99%	39,912 0.01%	1,667

