



Meeting Results Announcement

Lower Hutt, New Zealand - 24 September 2026

The following ordinary resolutions put to shareholders at the PaySauce Limited 2026 Annual Meeting were passed:

- A. 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	82,315,931	23,240	39,413	82,378,584

ENDS

PaySauce is a SaaS fintech platform delivering digital payroll solutions across 14 jurisdictions in Asia-Pacific. 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, and automated general ledger entries. 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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