Money in Motion

18 November 2026

ASX Market Announcements
20 Bridge Street
SYDNEY NSW 2000

Results of EML 2026 Annual General Meeting

EML Payments Limited (ASX:EML) ("EML") held its Annual General Meeting (Meeting) today at 10:00am (Sydney time).

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results and details of the resolutions put to shareholders at the Meeting are set out in the attached table.

All resolutions put to the Meeting were decided by way of a poll.

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EML Payments Limited

About EML Payments Limited

EML Payments is a global payments company that operates in Australia, the UK, Europe, and the US. Our customers are diverse and include major banks in Europe, government, retail brands and financial services companies. For more information: emlpayments.com

This announcement has been authorised for release by the Company Secretary.

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

EML PAYMENTS LIMITED

ANNUAL GENERAL MEETING
Wednesday, 18 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
2	REMUNERATION REPORT	N	103,382,651 84.55%	1,092,968 0.89%	104,501 0.09%	36,284,747	14,834,312 12.13%	2,854,319 2.33%	127,924,594 97.01%	3,948,287 2.99%	36,284,747	Carried
3	ELECTION OF DIRECTOR - MS PETRINA COVENTRY	NA	118,875,913 86.51%	40,593 0.03%	71,002 0.05%	21,134,997	16,010,784 11.65%	2,420,215 1.76%	150,172,843 98.39%	2,461,808 1.61%	21,134,997	Carried
4	RENEWAL OF RULE 38 OF THE COMPANY'S CONSTITUTION	NA	132,536,223 88.76%	41,041 0.03%	71,145 0.05%	9,225,974	16,254,215 10.88%	424,905 0.28%	164,076,727 99.72%	466,946 0.28%	9,225,974	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item