



---

NEWS RELEASE

---

**ANNUAL GENERAL MEETING RESULTS**

**May 20, 2021 – Melbourne, Victoria, Australia.**

SQID Technologies Limited (CSE:SQID) held its Annual General Meeting for the year ended December 31, 2020 today.

Shareholders voted in favour of all resolutions being:

1. the re-election of Athan Lekkas, Andrew Sterling and Michael Clarke as directors, and
2. the re-appointment of Pitcher Partners, as Auditor and authorizing the Directors to fix their remuneration.

Voting details follow this announcement.

The Annual General Meeting presentation slides (released earlier) together with the audio presentation are available on the company website under the “Media and Presentations” tab.

On behalf of the board of directors.

For more information, please contact:

Athan Lekkas

Chairman and CEO

E: [athan.lekkas@sqidpayments.com.au](mailto:athan.lekkas@sqidpayments.com.au)

Telephone: +61 3 9820 6400

Email: [investors@sqidpay.com](mailto:investors@sqidpay.com)

**About SQID Technologies**

SQID Technologies is a payment processor head quartered in Australia with a proprietary software platform for online debit or credit card payments for both retail and wholesale transactions. It provides merchant services and transaction processing to business merchants and e-commerce customers across both ‘Business to Business’ (B2B) and ‘Business to Consumer’ (B2C) segments to bridge both retail and wholesale transactions through its platform. For more information on SQID please visit <https://sqidpayments.com.au/for-investors/>

*THE CANADIAN SECURITIES EXCHANGE HAS NOT REVIEWED AND DOES NOT ACCEPT RESPONSIBILITY FOR THE ACCURACY OR ADEQUACY OF THIS RELEASE.*

**FORWARD LOOKING INFORMATION**

Any forward-looking statements in this news release are not guarantees of future performance and involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of the Company, its directors and management.

**SQID TECHNOLOGIES LIMITED**  
**Annual General Meeting**  
**held Thursday, 20 May 2021**  
**Results of Meeting**

Resolution details		Instructions given to validly appointed proxies		Number of votes cast on the poll (where applicable)		Resolution Result
Resolution	Resolution Type	For	Withhold	For	Withhold	Carried / Not Carried
Resolution 1.1 Election of Directors - Andrew Scot Sterling	Ordinary	3,338,839 100.00%	30,500	3,349,089 100.00%	30,500	Carried
Resolution 1.2 Election of Directors - Michael Raymond Clarke	Ordinary	3,338,839 100.00%	30,500	3,349,089 100.00%	30,500	Carried
Resolution 1.3 Election of Directors - Athan Lekkas	Ordinary	3,338,839 100.00%	30,500	3,349,089 100.00%	30,500	Carried
Resolution 2 Reappointment of Pitcher Partners as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Ordinary	3,369,339 100.00%	0	3,379,589 100.00%	0	Carried