



<b>Company</b>	<b>Afterpay limited</b>
<b>Code</b>	APT
<b>Meeting</b>	<b>AGM</b>
<b>Date</b>	17th November 2020
<b>Venue</b>	<b>Virtual</b>
<b>Monitor</b>	<b>Christine Haydon &amp; Hans Ha</b>

<b>Number attendees at meeting</b>	<b>77 shareholders, 181 guests, 1 3rd party proxy 259 total</b>
<b>Number of holdings represented by ASA</b>	42
<b>Value of proxies</b>	\$4.8b
<b>Number of shares represented by ASA</b>	48,967
<b>Market capitalisation</b>	\$28.86b
<b>Were proxies voted?</b>	<b>Yes on a poll</b>
<b>Pre AGM Meeting?</b>	Yes with Chair Elena Rubin

A very professional well run meeting that was a virtual seamless experience.

All directors spoke to their nominations from New York, San Francisco, Sydney and Melbourne, the directors also took questions pertaining to the resolutions.

ASA's participation was acknowledged several times by both the company secretary and the chair. The questions we posed re rapid global expansion and the need to key personnel were given extensive explanations. Other COVID-19 related

questions included withdrawal of government stimulus package, main learnings, additional reporting and risk related changes. All were answered clearly and with required detail. 3 other shareholders participated in several questions and all were given appropriate responses in a timely and generous manner.

Prior to the meeting it was announced through the ASX that the two co-founders Anthony Eisen and Nick Molnar are now joint CEO's with one operating in Australia and the other in the United States (when possible).

All 8 resolutions were adopted with a minimum of nearly 90% FOR

Full coverage can be found on Afterpay website <https://edge.media-server.com/mmc/p/nfk8bna7>