

Annual Shareholders' Meeting 2018 results of resolutions

Auckland, New Zealand | Redmond, Washington, USA - 17 July 2018

Pushpay Holdings Limited (NZSX:PPH, ASX:PPH) is pleased to advise that all resolutions put to its Annual Shareholders' Meeting held in Auckland, New Zealand today were passed by shareholders. The number of votes cast for each of the resolutions was:

Resolutions	For
Resolution 1: That Mr Christopher Huljich, retiring from office as a Director of Pushpay by rotation and being eligible for re-election, be re-elected as a Director of Pushpay.	173,893,932 votes 99.05% of votes cast
Resolution 2: That Mr Bruce Gordon, retiring from office as a Director of Pushpay by rotation and being eligible for re-election, be re-elected as a Director of Pushpay.	174,314,641 votes 99.29% of votes cast
Resolution 3: That the Board be authorised to fix the fees and expenses of Deloitte as auditor.	175,538,733 votes 100.00% of votes cast

Contact

Sarah Elder | Investor Relations | Pushpay Holdings Limited

P: +64 21 637 449 | E: investors@pushpay.com

www.pushpay.com

About Pushpay

Pushpay provides a donor management system, including donor tools, finance tools and a custom community app, to the faith sector, non-profit organisations and education providers in the US, Canada, Australia and New Zealand. Our leading solutions simplify engagement, payments and administration, enabling our Customers to increase participation and build stronger relationships with their communities.

Pushpay receives funding from Callaghan Innovation to help cover the commercialisation of innovation.

Pushpay is an award-winning company, team and product. For more information visit

www.pushpay.com/investors/awards.

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