

28 May 2025

Boku, Inc.

("Boku" or the "Company" and, together with its subsidiaries, the "Group")

Result of Annual General Meeting

Boku (AIM: BOKU), a leading global provider of mobile payment solutions, is pleased to announce that at the Annual General Meeting of the Company ("AGM"), held earlier today, all resolutions were passed. The results of the proxy voting for the resolutions are set out in the table below.

Resolution		In Favour		Against		Number of votes withheld
		Number of votes	%	Number of votes	%	
1 to 8	Election of the following as directors of the Company until the 2026 annual general meeting of the Company.					
	Richard Hargreaves	221,513,099	99.15%	1,890,252	0.85%	23,722
	Stuart Neal	222,997,895	99.81%	429,178	0.19%	0
	Robert Whittick	222,983,504	99.81%	433,569	0.19%	10,000
	Charlotta Ginman	223,025,540	99.84%	367,811	0.16%	33,722
	Meriel Lenfestey	220,018,975	98.49%	3,374,376	1.51%	33,722
	Loren I. Shuster	223,354,040	99.98%	39,311	0.02%	33,722
	Mark Britto	223,427,073	100%	0	0%	0
	Jonathan Prideaux	223,427,073	100%	0	0%	0
9	Appointment of PricewaterhouseCoopers LLP as auditor of the Company.	222,987,895	99.80%	439,178	0.2%	0
10	Authorise the Company's Audit Committee to determine PwC's remuneration.	222,987,895	99.80%	439,178	0.2%	0
11	Approve, on an advisory basis, the Directors' Remuneration Report set out in the Annual Report for the year ended 31 December 2024	206,140,460	92.80%	15,867,344	7.15%	1,419,269
12	Approve an amendment to the Boku Stretch Restricted Share Unit Plan rules	223,411,777	99.99%	14,391	0.01%	905

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Boku, Inc.

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Notes to Editors

Boku Inc. (AIM: BOKU) is a leading global network of localised payment solutions. Boku's mobile-first payments network, including digital wallets, direct carrier billing, and A2A (account to account)/real-time payments schemes, reaching over 7 billion mobile payment accounts through a single integration.

Customers that trust Boku to simplify sign-up, acquire new paying users and prevent fraud include global leaders such as Amazon, Meta, Google, Microsoft, Netflix, Sony, Spotify and Tencent.

Boku Inc. was incorporated in 2008 and is headquartered in London, UK, with offices in the US, India, Brazil, China, Estonia, France, Germany, Indonesia, Ireland, Japan, Singapore, Spain, Taiwan and Vietnam.

To learn more about Boku Inc., please visit: <https://www.boku.com>

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