

15 June 2023

ASX RELEASE

Company Announcements Platform

Results of Annual Stockholder Meeting

Sezzle Inc. (ASX:SZL) (Sezzle or Company) // advises in accordance with ASX Listing Rule 3.13.2 the details of the resolutions and the proxies received in respect of each resolution from today's Annual Stockholder Meeting as set out in the attached proxy summary. Voting details are provided on a pre consolidation of capital basis based on the capital structure as at the Record Date of 8.00 am (AEST) on Friday 28 April 2023.

All resolutions were carried in favour following voting via a poll.

This announcement has been authorised for release by Justin Clyne, Company Secretary.

Contact Information

For more information about this announcement:

Lee Brading, CFA

Investor Relations

+1 (651) 240 6001

InvestorRelations@sezzle.com

Justin Clyne

Company Secretary

+61 407 123 143

jclyne@clynecorporate.com.au

Erin Foran

Media Enquiries

+1 (651) 403 2184

erin.foran@sezzle.com

About Sezzle Inc.

Sezzle is a fintech company on a mission to financially empower the next generation. Sezzle's payment platform increases the purchasing power for millions of consumers by offering interest-free installment plans at online stores and select in-store locations. Sezzle's transparent, inclusive, and seamless payment option allows consumers to take control over their spending, be more responsible, and gain access to financial freedom.

For more information visit sezzle.com.

SEZZLE INC.

2023 Annual Meeting - 15 June 2023

Final Voting Summary

Eligible Votes :	208,340,146.00
Voted Total :	113,047,093.00
Shares Voted (%) :	54.26

Resolution	Vote type	Proxy Vote Result		Poll Result		Poll Result
Item 2 Re-Election of Charles Youakim	For	112,798,284.00	99.78	112,798,284.00	99.78	Carried
	Against	0.00	0	0.00	0	
	Abstain	248,809.00	0.22	248,809.00	0.22	
Item 3 Re-Election of Paul Victor Paradis	For	112,792,596.00	99.77	112,792,596.00	99.77	Carried
	Against	0.00	0	0.00	0	
	Abstain	254,497.00	0.23	254,497.00	0.23	
Item 4 Re-Election of Paul Purcell	For	112,760,898.00	99.75	112,760,898.00	99.75	Carried
	Against	0.00	0	0.00	0	
	Abstain	286,195.00	0.25	286,195.00	0.25	
Item 5 Re-Election of Paul Alan Lahiff	For	112,765,718.00	99.75	112,765,718.00	99.75	Carried
	Against	0.00	0	0.00	0	
	Abstain	277,535.00	0.25	277,535.00	0.25	
Item 6 Re-Election of Michael Cutter	For	112,795,662.00	99.78	112,795,662.00	99.78	Carried
	Against	0.00	0	0.00	0	
	Abstain	251,431.00	0.22	251,431.00	0.22	
Item 7 Approval to issue Restricted Stock Units to Executive Director - Charles Youakim	For	20,157,418.00	97.44	20,157,418.00	97.44	Carried
	Against	449,435.00	2.17	449,435.00	2.17	
	Abstain	80,431.00	0.39	80,431.00	0.39	
Item 8 Approval to issue Restricted Stock Units to Executive Director - Paul Paradis	For	20,150,480.00	97.40	20,150,480.00	97.40	Carried
	Against	444,684.00	2.15	444,684.00	2.15	
	Abstain	92,120.00	0.45	92,120.00	0.45	
Item 9 Approval to issue Restricted Shares to Non-Executive Director - Paul Purcell	For	20,176,711.00	97.53	20,176,711.00	97.53	Carried
	Against	415,574.00	2.01	415,574.00	2.01	
	Abstain	94,999.00	0.46	94,999.00	0.46	
Item 10 Approval to issue Restricted Stock Units to Non-Executive Director - Paul Lahiff	For	20,161,711.00	97.46	20,161,711.00	97.46	Carried
	Against	430,574.00	2.08	430,574.00	2.08	
	Abstain	94,999.00	0.46	94,999.00	0.46	
Item 11 Approval to issue Restricted Stock Units to Non-Executive Director - Michael Cutter	For	20,164,711.00	97.48	20,164,711.00	97.48	Carried
	Against	430,574.00	2.08	430,574.00	2.08	
	Abstain	91,999.00	0.44	91,999.00	0.44	
Item 12 Ratification of Independent Accounting Firm Selection	For	112,890,284.00	99.86	112,890,284.00	99.86	Carried
	Against	97,315.00	0.09	97,315.00	0.09	
	Abstain	59,494.00	0.05	59,494.00	0.05	