

27th November 2013

ASX Limited
Exchange Centre
20 Bridge Road
Sydney NSW 2000

AGM Proxy Summary

Dear Sir,

Attached are the details of the resolutions voted on at today's AGM and proxies received in respect of each resolution:

	Detail	For	Against	Total Valid Votes	Abstain / excluded
Resolution 2	Re-election of Scott Baldwin	36,414,920	10,616	36,425,536	1,502,324
		99.97%	0.03%		
Resolution 3	Re-election of Kang Tan	37,875,501	10,568	37,886,069	41,791
		99.97%	0.03%		
Resolution 4A	Ratification of 10,000,000 shares issued under a placement to professional and sophisticated investors	24,249,628	256,514	24,506,142	13,421,718
		98.95%	1.05%		
Resolution 4B	Ratification of 6,000,000 shares issued under a placement to professional and sophisticated investors	9,909,249	177,703	10,165,763	27,762,097
		97.48%	2.52%		
Resolution 5	Approval of 2,000,000 options to Rob Bryant	36,994,484	243,988	37,238,472	689,388
		99.34%	0.66%		
Resolution 6	Approval of 1,000,000 options to Scott Baldwin	35,533,113	241,826	35,774,939	2,152,921
		99.32%	0.68%		

Resolution 7	Approval of 1,000,000 options to Craig Harris	36,632,485	366,061	36,998,546	929,314
		99.01%	0.99%		
Resolution 8	Approval of the Remuneration Report	33,706,041	210,899	33,916,940	4,010,920
		99.38%	0.62%		

Should you have any queries or require clarification please call me on 03 9093 8245



Craig Harris
CFO & Company Secretary
Money3 Corporation Limited