



MONEY3 CORPORATION LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 27 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	78,582,888 82.61%	16,375,569 17.21%	169,811 0.18%	337,595	78,876,520 82.81%	16,375,569 17.19%	337,595	Carried
2	RE-ELECTION OF SYMON BREWIS-WESTON AS DIRECTOR	NA	102,662,239 99.70%	160,149 0.16%	150,082 0.14%	326,999	102,936,142 99.84%	160,149 0.16%	326,999	Carried
3	ISSUE OF PERFORMANCE RIGHTS TO SCOTT BALDWIN UNDER EMPLOYEE EQUITY PLAN	NA	90,107,420 94.67%	4,939,916 5.19%	136,182 0.14%	282,345	90,366,923 94.82%	4,940,416 5.18%	282,345	Carried
4	CHANGE OF COMPANY AUDITORS	NA	102,691,892 99.82%	18,502 0.02%	170,311 0.16%	418,764	102,986,024 99.98%	18,502 0.02%	418,764	Carried
5	GRANT OF FINANCIAL ASSISTANCE TO MR SCOTT BALDWIN	NA	92,959,089 95.45%	4,183,914 4.30%	250,403 0.25%	806,927	93,282,813 95.66%	4,234,414 4.34%	806,927	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

Limited Audience