

16 November 2016

ASX Market Announcements
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF 2016 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001 (Cth), Emerchants Limited (**ASX: EML**) advises that the resolutions put to the Annual General Meeting of shareholders held on 16 November 2016 were passed by the requisite majority.

Resolutions 1 to 4 were passed by a show of hands, as was Resolution 5 which was a special resolution.

Summaries of the proxy results for all resolutions are attached.

Louise Bolger
Company Secretary

ABOUT EML

Emerchants Limited, Store Financial Europe, Store Financial Canada and Store Financial USA have come together under one exciting new brand: EML. EML's proprietary payment solutions will empower its clients with more control, transparency and flexibility over their payment processes. EML's combined portfolio offers innovative payment technology solutions for payouts, gifts, incentives and rewards, and supplier payments. EML issues mobile, virtual and physical card solutions to some of the largest corporate brands around the world, and manages more than 850 programs across North America, Europe and Australia. For more information please visit: www.EMLpayments.com.



EMERCHANTS LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 16 November, 2016

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPT DIRECTOR'S REMUNERATION REPORT	84,931,219	800,606	1,129,469	586,500	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR JOHN TOMS AS A DIRECTOR	86,204,325	100,000	1,129,469	14,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RATIFICATION & APPROVAL OF PREVIOUS ISSUE OF 7,903,710 SHARES.	85,700,912	48,113	1,130,769	568,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION & APPROVAL OF PREVIOUS ISSUE OF 21,162,363 SHARES.	1,101,700	286,826	1,823,169	18,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 CHANGE OF NAME TO EML PAYMENTS LIMITED	85,569,295	4,380	1,860,119	14,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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