

15 November 2017

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

2017 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act* 2001 (Cth), EML Payments Limited (**ASX: EML**) advises that the outcome of the resolutions put to shareholders at today's Annual General Meeting were as set out on the following page.

Louise Bolger
Company Secretary

About EML

EML Payments Limited, EML Payments Europe, EML Payments Canada and EML Payments USA have come together under one exciting new brand: EML. With payment solutions from EML, you will be empowered with more control, transparency and flexibility over your payment processes. Our combined portfolio offers innovative payment technology solutions for payouts, gifts, incentives and rewards, and supplier payments. Together, we issue mobile, virtual and physical card solutions to some of the largest corporate brands around the world, process billions of dollars in payments each year, and manage more than 800 programs across North America, Europe and Australia. Learn more at www.EMLpayments.com

ANNUAL GENERAL MEETING
Wednesday, 15 November, 2017

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 DIRECTORS' REMUNERATION REPORT	93,960,597	197,690	1,100,504	1,690,430	97,738,251 99.80%	197,690 0.20%	1,804,066
2 RE ELECTION OF MR PETER MARTIN AS A DIRECTOR	95,456,642	366,980	19,147,022	11,095	120,987,140 99.70%	366,980 0.30%	8,516,308
3 GRANT OF OPTIONS TO EXECUTIVE DIRECTOR MR TOM CREGAN	85,502,712	8,713,550	1,350,504	1,632,455	101,741,905 92.11%	8,713,550 7.89%	1,632,455
4 INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	94,408,615	279,191	1,100,504	1,160,911	98,186,269 99.72%	279,191 0.28%	1,274,547

** - 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