

14 August 2013

GENERAL MEETING RESULTS

In accordance with Section 251AA of the Corporations Act, the following information is provided to ASX Limited in relation to the resolutions passed by members of Ezeatm Limited at its General Meeting held on 14 August 2013.

Resolution 1: Removal of Director – Mr Mark Jones

The total number of proxy votes exercisable by proxies validly appointed was 60,798,930.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
16,243,058	43,983,372	522,500	50,000

The resolution was NOT passed through a poll with total votes cast of 60,873,930 as follows:

FOR	AGAINST	ABSTAIN
16,725,558	44,098,372	50,000

Resolution 2: Removal of Director – Mr Douglas Rose

The total number of proxy votes exercisable by proxies validly appointed was 60,798,930.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
16,243,058	43,983,372	522,500	50,000

The resolution was NOT passed through a poll with total votes cast of 60,873,930 as follows:

FOR	AGAINST	ABSTAIN
16,725,558	44,098,372	50,000

Resolution 3: Appointment of Director – Mr Todd Zani

The total number of proxy votes exercisable by proxies validly appointed was 60,798,930.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
16,273,058	44,003,372	522,500	-

The resolution was NOT passed through a poll with total votes cast of 60,873,930 as follows:

FOR	AGAINST	ABSTAIN
16,745,558	44,128,372	-

Resolution 4: Appointment of Director – Mr Zaffer Soemya

The total number of proxy votes exercisable by proxies validly appointed was 60,798,930.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
16,273,058	44,003,372	522,500	-

The resolution was NOT passed through a poll with total votes cast of 60,873,930 as follows:

FOR	AGAINST	ABSTAIN
16,755,558	44,118,372	-

Resolution 5: Appointment of Director – Mr Davide Bosio

The total number of proxy votes exercisable by proxies validly appointed was 60,798,930.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
16,143,058	44,133,372	522,500	-

The resolution was NOT passed through a poll with total votes cast of 60,873,930 as follows:

FOR	AGAINST	ABSTAIN
16,625,558	44,248,372	-

Resolution 6: Appointment of Director – Mr Mike Fairclough

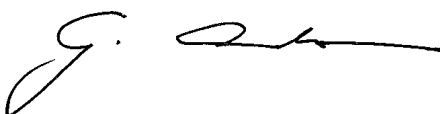
The total number of proxy votes exercisable by proxies validly appointed was 60,798,930.

A breakdown of the proxies is as follows:

FOR	AGAINST	AT PROXY'S DISCRETION	ABSTAIN
16,143,058	44,133,372	522,500	-

The resolution was NOT passed through a poll with total votes cast of 60,873,930 as follows:

FOR	AGAINST	ABSTAIN
16,625,558	44,248,372	-



Graham Anderson
Company Secretary