

DirectMoney Limited
2017 Annual General Meeting
Wednesday, 29 November 2017
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 To adopt the Remuneration Report for the year ended 30 June 2017	Ordinary	37,230,805 98.01%	619,782 1.63%	137,348 0.36%	11,424	243,532,099 99.75%	619,782 0.25%	11,424	Carried
3 Re-election of Mr Craig Swanger as a Director	Ordinary	62,555,203 99.54%	117,791 0.19%	172,348 0.27%	450,000	271,529,898 99.96%	117,791 0.04%	450,000	Carried
4 Ratification and approval of the issue of Shares to Macquarie Bank Limited	Ordinary	50,779,518 80.24%	12,162,565 19.22%	341,160 0.54%	12,099	259,923,025 95.53%	12,162,565 4.47%	12,099	Carried
5 Ratification and approval of the issue of Shares to 255 Finance	Ordinary	62,784,524 99.19%	168,234 0.27%	341,160 0.54%	1,424	271,928,031 99.94%	168,234 0.06%	1,424	Carried
6 Ratification and approval of the issue of Shares to Mr A Nantes	Ordinary	62,257,536 98.69%	679,034 1.08%	147,348 0.23%	211,424	268,918,830 99.75%	679,034 0.25%	211,424	Carried
7 Additional 10% Placement Capacity	Special	50,311,070 79.49%	12,828,383 20.27%	154,465 0.24%	1,424	259,267,882 95.29%	12,828,383 4.71%	1,424	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.