

ASX RELEASE**28 February 2018****EXTRAORDINARY GENERAL MEETING**

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

		PROXY VOTES RECEIVED			
RESOLUTION	DECIDED BY A SHOW OF HANDS OR POLL	FOR	AGAINST	UNDIRECTED	ABSTAIN
1. CHANGE OF COMPANY NAME	Carried on a show of hands	276,123,024 (99.18%)	1,983,075 (0.71%)	303,723 (0.11%)	12,564,354

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About DirectMoney Limited

DirectMoney is Australia's only ASX listed P2P/Marketplace lender and a fintech pioneer in the rapidly growing Australian marketplace lending industry. DirectMoney connects borrowers and investors through its proprietary technology platform, providing innovation into the \$100 billion per annum consumer finance sector. We strive to deliver Australians wiser financial choice and investment outcomes.