

21 October 2020

The Manager,
Company Announcement Office
20 Bridge Street,
SYDNEY NSW 2000

Dear Sir/Madam,

Mortgage Choice Limited (MOC) – 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, 2001, we advise the details of the voting outcomes in respect of each resolution and the proxies received and the votes cast virtually at today's Annual General Meeting as per the attached report.

Your Sincerely,

MORTGAGE CHOICE LIMITED



Scott Stierli
General Counsel & Company Secretary

Further enquires:

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MORTGAGE CHOICE LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 21 October, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR VICKI ALLEN	NA	65,779,115 99.09%	151,379 0.23%	450,838 0.68%	183,938	66,484,206 99.77%	151,379 0.23%	183,938	Carried
2	RE-ELECTION OF DIRECTOR PETER HIGGINS	NA	45,151,692 68.05%	20,745,712 31.27%	451,428 0.68%	216,438	45,603,120 68.73%	20,745,712 31.27%	470,691	Carried
3	ADOPTION OF THE REMUNERATION REPORT	N	64,350,652 97.83%	961,541 1.46%	463,100 0.70%	789,977	65,068,005 98.54%	961,541 1.46%	789,977	Carried
4	APPROVAL OF 10% PLACEMENT CAPACITY	NA	54,159,441 81.71%	11,658,895 17.59%	466,183 0.70%	280,751	54,879,877 82.48%	11,658,895 17.52%	280,751	Carried

** - 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