

1 February 2022

ASX Announcement

Results of Meeting

In accordance with ASX Listing Rule 3.13.2, MoneyMe Limited (ASX: MME) (**MoneyMe**) attaches the outcomes of the resolutions put to the Extraordinary General Meeting of MoneyMe shareholders held this morning.

All resolutions were decided on a poll.

Authorised by:

Jonathan Swain
Company Secretary

ENDS

For further information please contact:

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For general investor enquiries, please email investors@moneyme.com.au

About MoneyMe

MoneyMe is a leader in innovation with its own technology (Horizon Technology Platform) and AI to deliver highly automated innovative credit products and customer experiences.

MoneyMe originates through a diversified mix of credit products and distribution channels to create significant scale and long-term customer advantages. Our automotive finance, personal loans, revolving line of credit and at point-of-sale instalment products are for credit approved customers who are seeking simplicity, fair pricing and flexibility.

Our technology platform enables applications to be completed and checked within minutes, security to be established, funds to be disbursed, or credit limits to be available, to the customer shortly after approval.

MoneyMe is an ASX-listed, licensed and regulated credit provider operating in Australia.



MONEYME LIMITED

RESULT OF EXTRAORDINARY MEETING (ASX REPORT)

EXTRAORDINARY MEETING
Tuesday, 1 February, 2022

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	APPROVAL OF THE ISSUE OF CONSIDERATION SHARES TO SOCIETYONE SHAREHOLDERS	NA	127,653,632 99.96%	13,800 0.01%	41,791 0.03%	2,000	0 0.00%	0 0.00%	142,942,922 99.99%	13,800 0.01%	2,000	Carried
2	RATIFICATION OF ISSUE OF WARRANTS	NA	127,633,750 99.96%	10,300 0.01%	42,736 0.03%	12,437	0 0.00%	0 0.00%	142,923,985 99.99%	10,300 0.01%	12,437	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