

11 October 2022

ASX Announcement

EGM RESULTS OF MEETING

In accordance with ASX Listing Rule 3.13.2, the outcomes of the resolutions put to the Extraordinary General Meeting of MONEYME shareholders held today are attached. All resolutions were decided on a poll.

Authorised for release by Jonathan Swain, Company Secretary.

- ENDS -

For further information, please contact:

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About MONEYME

MONEYME is a leading Australian disruptor, using technology to become the #1 challenger to the major banks.

With a focus on innovation, it funds credit approved ambitious people with the advantage of market-leading speed and automated customer experiences. Leveraging AI and advanced cloud-based technology, it offers highly automated credit products across personal, auto and real estate finance.

The Group's core brands MONEYME and SocietyOne reflect digital-first experiences that meet, and exceed, the expectations of 'Generation Now'.

MONEYME Limited is listed on the ASX and the Group includes licensed and regulated credit and financial services providers operating in Australia.

For more information, visit moneyme.com.au or investors.moneyme.com.au

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	RATIFICATION OF SHARES ISSUED UNDER THE UNCONDITIONAL PLACEMENT	NA	75,958,063 61.84%	213,159 0.17%	172,531 0.14%	19,189,961	46,471,607 37.83%	11,910 0.01%	123,132,174 99.82%	225,069 0.18%	19,189,961	Carried
2	ISSUE OF SHARES UNDER THE CONDITIONAL PLACEMENT	NA	95,119,406 67.00%	192,777 0.14%	171,531 0.12%	50,000	46,471,607 32.73%	11,910 0.01%	142,292,517 99.86%	204,687 0.14%	50,000	Carried
3	ISSUE OF SHARES TO CLAYTON HOWES (OR HIS NOMINEE) UNDER THE DIRECTOR OFFER	NA	44,669,982 48.73%	349,743 0.38%	171,531 0.19%	47,742	46,470,607 50.69%	12,910 0.01%	91,782,093 99.61%	362,653 0.39%	107,742	Carried
4	ISSUE OF SHARES TO SCOTT EMERY (OR HIS NOMINEE) UNDER THE DIRECTOR OFFER	NA	94,964,698 99.26%	349,743 0.37%	171,531 0.18%	47,742	178,065 0.19%	11,910 0.01%	95,784,267 99.62%	361,653 0.38%	107,742	Carried
5	ISSUE OF SHARES TO PETER COAD (OR HIS NOMINEE) UNDER THE DIRECTOR OFFER	NA	94,228,372 70.02%	354,743 0.26%	171,531 0.13%	709,868	39,809,962 29.58%	11,910 0.01%	134,679,838 99.73%	366,653 0.27%	769,868	Carried
6	ISSUE OF SHARES TO JONATHAN LECHTE (OR HIS NOMINEE) UNDER THE DIRECTOR OFFER	NA	94,915,672 70.15%	398,769 0.29%	171,531 0.13%	47,742	39,809,962 29.42%	11,910 0.01%	135,367,138 99.70%	410,679 0.30%	107,742	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