



Ask Funding Limited  
Level 11, 139 Macquarie Street  
Sydney NSW 2000  
PH: 02 8014 1188

**22 November 2016**

**The Manager**

**ASX Market Announcements**

**Voting Results of the Annual General Meeting – Tuesday 22 November 2016**

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution, which are set out in the attached proxy summary.

For further information please contact Mark Licciardo, Company Secretary on (03) 8689 9997.

**Ask Funding Limited**  
**2016 Annual General Meeting**  
**Tuesday, 22 November 2016**  
**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
1 ADOPTION OF REMUNERATION REPORT	Ordinary	47,334,080 99.81%	88,529 0.19%	459 0.00%	125,000	Carried on a show of hands.			Carried
2 RE-ELECTION OF DIRECTOR MR RUSSELL TEMPLETON	Ordinary	47,532,415 99.97%	15,194 0.03%	459 0.00%	0	Carried on a show of hands.			Carried
3 APPOINTMENT OF AUDITOR	Ordinary	47,547,009 100.00%	600 0.00%	459 0.00%	0	Carried on a show of hands.			Carried

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