

COMPANY ANNOUNCEMENT (ASX: MNY)

Tuesday, 27 November 2018: Results of Annual General Meeting

All resolutions contained in the Notice of Meeting were carried on a show of hands. In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the proxy votes received for each resolution considered by Members of the Company at the Annual General Meeting held today at 2:00pm.

| Resolution | Manner in which the securityholder directed the proxy vote (as at proxy close) | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | |
|---|---|------------------|------------------------|------------------|---|------------------------------|------------------------------|
| | Votes For | Votes Against | Votes Discretionary | Votes Abstain | For | Against | Abstain ** |
| 1 REMUNERATION REPORT | 62,149,863 | 9,078,156 | 162,568 | 832,720 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 2 RE-ELECTION OF LEATH NICHOLSON AS DIRECTOR | 72,227,936 | 3,891,936 | 231,578 | 45,747 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3 NEW EMPLOYEE EQUITY PLAN (NEP) | 71,796,348 | 986,716 | 276,782 | 100,176 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 4 REFRESH EMPLOYEE EXEMPT SHARE PLAN (RESP) | 75,280,133 | 844,852 | 296,908 | 114,308 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 5 ISSUE OF UNLISTED OPTIONS TO SCOTT BALDWIN | 62,852,216 | 9,220,283 | 296,543 | 833,970 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |

*The Chairman voted all undirected discretionary proxies in his control in favour of all resolutions.

** 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.

Resolution 1 is a special resolution and requires 75% approval to be passed. This threshold has been achieved and the resolution passed.

On behalf of the Board



Terri Bakos
Company Secretary