

COMPANY ANNOUNCEMENT (ASX: MNY)

Friday, 15 November 2019: 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				Manner in which votes were cast in person or by proxy on a poll		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain**
1. Remuneration Report	58,808,281	1,915,740	373,102	411,404	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2. Re-election of Stuart Robertson as Director	68,377,610	303,498	206,200	468,814	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Election of Symon Brewis-Weston as Director	68,069,930	589,969	220,248	475,975	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Election of Kate Robb as Director	68,402,275	273,851	220,748	459,248	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. Increase in Non-Executive Remuneration Pool	60,351,482	1,187,908	331,795	637,342	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