

26 June 2014

ASX Limited
Exchange Centre
20 Bridge Road
Sydney NSW 2000

EGM Proxy Summary

Dear Sir,

Attached are the details of the resolutions voted on at today's EGM and proxies received in respect of each resolution:

	Detail	For	Against	Total Valid Votes	Abstain / excluded
Resolution 1	Issue of options to Exempt Bond Investors	24,639,905	331,817	24,971,722	25,512,592
		98.67%	1.33%		
Resolution 4A	Ratification of 12,000,000 shares issued under a placement to professional and sophisticated investors	23,620,233	329,367	23,949,600	26,534,714
		98.62%	1.38%		
Resolution 4B	Ratification of 6,000,000 shares issued under a placement to professional and sophisticated investors	48,758,916	329,367	49,088,283	1,396,031
		99.33%	0.67%		

Should you have any queries or require clarification please call me on 03 9093 8245



Craig Harris
CFO & Company Secretary
Money3 Corporation Limited