

26th November 2014

ASX Limited  
Exchange Centre  
20 Bridge Road  
Sydney NSW 2000

### AGM Proxy Summary

Dear Sir,

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

	Detail	For	Against	Total Valid Votes	Abstain / excluded
<b>Resolution 2</b>	Re-election of Bettina Evert	29,296,424	2,000	29,298,424	77,433
		99.99%	0.01%		
<b>Resolution 3</b>	Election of Vaughan Webber	29,296,745	1,676	29,298,424	77,433
		99.99%	0.01%		
<b>Resolution 4</b>	Election of Miles Hampton	29,288,424	10,000	29,298,424	77,433
		99.97%	0.03%		
<b>Resolution 5</b>	Approval of increase in Directors Remuneration by \$100,000 to \$400,000	24,190,836	655,211	24,846,047	135,217
		97.36%	2.64%		
<b>Resolution 6</b>	Approval of the Remuneration Report	23,903,452	344,557	24,528,321	69,539
		98.60%	1.40%		

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




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Craig Harris  
CFO & Company Secretary  
Money3 Corporation Limited