



My ATM Holdings Limited

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26 November 2014

ASX Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

The Directors of My ATM Holdings Limited are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 26 November 2014.

All resolutions were passed on a show of hands including Resolution 5 which was passed as a special resolution.

Proxies received are set out on the attached schedule.

Yours faithfully

A handwritten signature in black ink, appearing to read "Nicki Farley". The signature is written in a cursive, flowing style.

Nicki Farley
Company Secretary



**Schedule of Proxies Received for the Annual General Meeting of
My ATM Holdings Limited
26 November 2014**

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Remuneration Report 2014	12,691,383	-	10,000,000	-
Resolution 2	Re-election of Mr Sierakowski	22,691,383	-	-	-
Resolution 3	Ratification of Issue of Shares under March Placement	22,691,383	-	-	-
Resolution 4	Ratification of Issue of Shares under September Placement	22,691,383	-	-	-
Resolution 5	Approval of 10% Placement Facility	22,691,383	-	-	-