

18 November 2015

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**Results of Annual General Meeting  
DirectMoney Limited (ASX: DM1)**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



**Leanne Ralph**  
Company Secretary

**DirectMoney Limited**  
**Annual General Meeting**  
**Wednesday, 18 November 2015**  
**Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 To adopt the Remuneration Report for the year ended 30 June 2015	Ordinary	65,934,883 99.53%	259,324 0.39%	47,776 0.08%	26,424	147,474,266 99.82%	259,324 0.18%	26,424	Carried
4 Election of Mr Christopher Whitehead as a Director	Ordinary	104,678,752 99.83%	100,000 0.10%	72,776 0.07%	0	186,243,135 99.95%	100,000 0.05%	0	Carried
5 Additional 10% Placement Capacity	Special	73,250,709 69.88%	31,528,043 30.08%	47,776 0.04%	25,000	154,790,092 83.08%	31,528,043 16.92%	25,000	Carried
6 Grant of Performance Rights to Christopher Whitehead	Ordinary	95,937,324 99.78%	175,440 0.18%	40,996 0.04%	32,117	177,469,927 99.90%	175,440 0.10%	32,117	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.