



28 July 2015

Company Announcements Office
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF GENERAL MEETING

We advise that the resolutions contained in the Notice of General Meeting dated 25 June 2015 passed on a show of hands at the general meeting of shareholders held on 28 July 2015.

Proxy votes exercisable by all proxies validly appointed were as follows:

Resolution No.	Resolution Description	For	Against	Abstain	Proxy Discretion
1	Change of Nature and Scale of Activities	101,737,252	37,035,002	2,888,889	120,233,134
2	Consolidation of Capital	104,626,141	37,035,002	0	120,233,134
3	Create a New Class of Shares (Class A Performance Shares)	104,626,141	37,035,002	0	120,233,134
4	Acquisition of zipMoney (Issue of Shares and Class A Performance Shares to Vendors)	104,626,141	37,035,002	0	120,233,134
5	Create a New Class of Shares (Class B Performance Shares)	101,737,252	37,035,002	2,888,889	120,233,134
6	Issue of Shares and Class B Performance Shares to Advisor	101,737,252	37,035,002	2,888,889	120,233,134
7	Create a New Class of Shares (Class C Performance Shares)	104,626,141	37,035,002	0	120,233,134
8	Issue of Class C Performance Shares to Strategic Partners	104,626,141	37,035,002	0	120,233,134
9	Capital Raising	104,626,141	37,035,002	0	120,233,134
10	Election of Director - Mr Larry Diamond	104,626,141	37,035,002	0	120,233,134
11	Election of Director - Mr Peter Gray	104,626,141	37,035,002	0	120,233,134
12	Change of Company Name	104,626,141	37,035,002	0	120,233,134
13	Approval to Convert Loan Note	104,626,141	37,035,002	0	120,233,134
14	Adoption of Employee Performance Share Plan	104,626,141	37,035,002	0	120,233,134

Proxy discretion votes were voted in favour of all resolutions by the Chairman.

Yours sincerely,

Ian Hobson
Company Secretary