

Partner Reece Walker
Writer Ben Wood
Direct line 07 3233 8913
Email bwood@mccullough.com.au
Our reference BPW:RWW:144368-00051

Lawyers | **McCullough
Robertson**

26 November 2014

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

Fax 1300 135 638

No. of pages: 2

Dear Sir

Results of 2014 Annual General Meeting - Ask Funding Limited

We act on behalf of Ask Funding Limited (ASX: AKF).

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



Ben Wood
Senior Associate

attachment
32387827v1

This communication (including attachments) is only intended for its addressees and may contain privileged or confidential information.
Unauthorised use, copying or distribution of any part of this document is prohibited. If you are NOT an intended recipient please notify us immediately and destroy the communication.

BRISBANE Level 11, 66 Eagle Street Brisbane QLD 4000 GPO Box 1855 Brisbane QLD 4001 T +61 7 3233 8888 F +61 7 3229 9949
SYDNEY Level 16, 55 Hunter Street Sydney NSW 2000 GPO Box 462 Sydney NSW 2001 T +61 2 9270 8600 F +61 2 9270 8699
NEWCASTLE Level 4, 251 Wharf Road Newcastle NSW 2300 PO Box 394 Newcastle NSW 2300 T +61 2 4924 8900 F +61 2 4924 8999

www.mccullough.com.au E info@mccullough.com.au ABN 42 721 345 951

Ask Funding Limited
2014 ANNUAL GENERAL MEETING
Wednesday, 26 November 2014
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)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	Carried / Not Carried
1 ADOPTION OF REMUNERATION REPORT	Ordinary	16,704,636 88.11%	241,230 1.27%	2,012,807 10.62%	3,725	CARRIED ON A SHOW OF HANDS
2 RE-ELECTION OF DIRECTOR - MR MISHA COLLINS	Ordinary	16,180,453 84.70%	907,145 4.75%	2,015,104 10.55%	10,000	CARRIED ON A SHOW OF HANDS
3 CHANGE OF AUDITOR	Ordinary	16,156,659 84.55%	938,413 4.91%	2,012,807 10.53%	4,823	CARRIED ON A SHOW OF HANDS