

26 November 2014

ASX announcement – Results of 2014 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, iCash Payment Systems Limited advises that shareholders by the requisite majorities passed all resolutions placed before them at the 2014 Annual General Meeting held in Sydney today on a poll.

No additional statements were made by the Chairman which were not previously disclosed in the Chairman's Address to Shareholders that was released to the ASX this morning.

A summary of the total number of votes by poll cast on each resolution is set out below:

Annual General Meeting**Votes Summary
Wednesday, 26 November 2014****2) Adoption of Remuneration Report**

The number of votes cast on the poll in respect of the resolution were as follows:

For	Against	Abstain
11,879,983	8,610,558	0
57.98%	42.02%	

The motion was carried as an ordinary resolution on a poll with more than 25% of the votes cast against the resolution.

3) Election of Mr Ghi Jin Kim as a Director

The number of votes cast on the poll in respect of the resolution were as follows:

For	Against	Abstain
16,292,268	7,020,536	0
69.89%	30.11%	

The motion was carried as an ordinary resolution on a poll.

4) Election of Mr Kyung Shik (Steave) Ham as a Director

The number of votes cast on the poll in respect of the resolution were as follows:

For	Against	Abstain
18,180,302	8,663,308	0
67.73%	32.27%	

The motion was carried as an ordinary resolution on a poll.

For further information, please contact:

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About: iCash group is a premier technology company focused on delivering innovative integrated financial payment solutions. The group specialises in the design, manufacture, sale, installation and maintenance of ATMs, switching and software solutions for banks, financial institutions and back office solutions for retail.