



Ask Funding Limited
Level 11, 139 Macquarie Street
Sydney NSW 2000
PH: 02 8014 1188

10 November 2015

The Manager

ASX Market Announcements

Voting Results of the Annual General Meeting – Tuesday 10 November 2015

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

For further information please contact Mark Licciardo, Company Secretary on (03) 8689 9997.

ASK FUNDING LIMITED
2015 ANNUAL GENERAL MEETING
Tuesday, 10 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
1 ADOPTION OF REMUNERATION REPORT	Ordinary	7,496,803 73.91%	237,935 2.35%	2,408,472 23.74%	0	This resolution was passed on a show of hands.			Carried
2 ELECTION OF DIRECTOR MR JAMES CHIRNSIDE	Ordinary	7,531,438 75.75%	3,300 0.03%	2,408,472 24.22%	200,000	This resolution was passed on a show of hands.			Carried
3 ELECTION OF DIRECTOR MR GABRIEL RADZYMINSKI	Ordinary	7,531,038 75.74%	3,700 0.04%	2,408,472 24.22%	200,000	This resolution was passed on a show of hands.			Carried

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