

**ASX Release**

25 November 2015

Company Announcements  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney, NSW 2000

Dear Sirs

**eCHOICE LIMITED – RESULTS OF 2015 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we provide details of the proxies received, and the outcome of the votes, in respect of each of the resolutions considered at the Annual General Meeting of eChoice Limited held at 10.00am today at the Company's registered office at Level 9, 50 Bridge Street, Sydney New South Wales.

**Dustine Pang**  
Company Secretary  
eChoice Limited

## 2015 ANNUAL GENERAL MEETING

### 1) Election of Mr Tim Burton-Taylor

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
211,896,543	3,435,527	16,510,000	256,668

The motion was carried as an ordinary resolution on a show of hands.

### 2) Election of Mr Greg Pynt

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
211,904,383	3,427,687	16,510,000	256,668

The motion was carried as an ordinary resolution on a show of hands.

### 3) Re-election of Mr Anthony Wales

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
89,340,502	182,687	142,318,881	256,668

The motion was carried as an ordinary resolution on a show of hands.

### 4) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
47,143,992	4,712,131	51,107,858	256,668

The motion was carried as an ordinary resolution on a show of hands.