

ASX Release

16 June 2016

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

Dear Sirs

eChoice Limited – Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we provide details of the proxies received, and the outcome of the votes, in respect of the resolution considered at the Extraordinary General Meeting of eChoice Limited held at 10.00am today at Level 4, 60 Carrington Street, Sydney, New South Wales.

Resolution - Removal from the Official List of ASX

“That, for the purpose of ASX Listing Rule 17.11 and for all other purposes, shareholders approve the Company’s removal from the official list of ASX on a date to be decided by ASX (being a date no earlier than one month after the date this resolution is passed), and that the directors of the Company be authorised to do all things reasonably necessary to give effect to the delisting of the Company from ASX.”

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

For	Against	Abstain	Proxy’s discretion
388,145,062	28,756,535	19,787,457	858,910

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

As the resolution for the delisting of the Company has now been passed, the Company will now take all steps required to have the Company removed from the Official List of the ASX. A further announcement will be made to shareholders as soon as these steps have been completed.

Dustine Pang
Company Secretary
eChoice Limited