

**DirectMoney Limited**  
**Annual General Meeting**  
**Thursday, 17 November 2016**  
**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
2 To adopt Remuneration Report for the year ended 30 June 2016	Ordinary	20,230,727 39.98%	159,487 0.32%	30,211,840 59.70%	699,491	255,920,434 99.94%	159,487 0.06%	699,491	Carried
4 Election of Mr John Nantes as a Director	Ordinary	20,269,501 39.86%	338,424 0.67%	30,243,620 59.47%	450,000	285,208,202 99.88%	338,424 0.12%	450,000	Carried
5 Grant of Performance Rights to John Nantes	Ordinary	19,885,476 38.78%	1,192,229 2.32%	30,211,840 58.90%	12,000	284,792,397 99.58%	1,192,229 0.42%	12,000	Carried
6 Grant of Performance Rights to Chris Whitehead	Ordinary	19,890,458 38.79%	1,187,247 2.31%	30,211,840 58.90%	12,000	284,797,379 99.58%	1,187,247 0.42%	12,000	Carried
7 Grant of Performance Rights to Craig Swanger	Ordinary	19,885,476 38.78%	1,192,229 2.32%	30,211,840 58.90%	12,000	284,792,397 99.58%	1,192,229 0.42%	12,000	Carried
8 Ratify the issue of Shares	Ordinary	20,445,945 39.87%	608,540 1.19%	30,218,620 58.94%	28,440	284,519,646 99.49%	1,448,540 0.51%	28,440	Carried
9 Additional 10% Placement Capacity	Special	1,157,522 2.27%	19,674,964 38.52%	30,243,620 59.21%	225,439	69,892,897 77.31%	20,514,964 22.69%	195,588,765	Carried
10 Adoption of New Constitution	Special	20,461,747 40.06%	371,807 0.73%	30,243,620 59.21%	224,371	285,400,448 99.87%	371,807 0.13%	224,371	Carried

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