

ASX ANNOUNCEMENT (ASX: GMY)

15 November 2013

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, Goldfields Money Limited (ASX Code GMY) advises that the resolutions, other than resolution 2 which was withdrawn, contained in the Notice of Annual General Meeting dated 9 October 2013 were passed by the requisite majority of shareholders.

All resolutions were decided on a show of hands or poll as noted.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

1. RESOLUTION 1 – RE-ELECTION OF DIRECTOR - MR ALLAN PENDAL

It was resolved as an ordinary resolution:

“That Mr Allan Pendal, being a Director of the Company who retires in accordance with Article 48(a) of the Company’s constitution, and being eligible, be re-elected as a Director.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	3,908,323	2,725,010	-	871,847	7,505,180
Total number of votes exercised by poll	255,448	109,212	-	N/A	364,660

2. RESOLUTION 2 – RE-ELECTION OF DIRECTOR - MR LEIGH JUNK

Withdrawn

Banking on Better Service

Goldfields Money Limited

Kalgoorlie (Registered Office)	Esperance
PO Box 10155 Kalgoorlie WA 6433	90 Dempster Street Esperance WA 6450
120 Egan Street Kalgoorlie WA 6430	T 08 9071 3888 F 08 9071 5151
T 08 9021 6444 F 08 9021 4766	ABN 63 087 651 849 AFSL 246884

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3. RESOLUTION 3 – ELECTION OF DIRECTOR - MR JAMES AUSTIN

It was resolved as an ordinary resolution:

“That Mr James Austin, who offers himself for election as Director of the Company, and in accordance with Article 47(c) of the Company's constitution, being eligible, be elected as a Director.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	6,561,030	75,000	-	869,150	7,505,180

4. RESOLUTION 4 – ADOPTION OF REMUNERATION REPORT

It was resolved as a non-binding resolution:

“That, for the purpose of Section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's Financial Report for the financial year ended 30 June 2013 be adopted”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	3,710,902	2,427,866	453,050	843,756	7,435,574

5. RESOLUTION 5 – REMUNERATION OF NON-EXECUTIVE DIRECTORS

It was resolved as an ordinary resolution:

“That in accordance with Listing Rule 10.17 and Article 51(a) of the Company's Constitution, the maximum aggregate remuneration provided by Goldfields Money Limited to all the Non-Executive Directors for their services to the Company as Directors be increased by \$135,000 to \$200,000 in any year, such increase to be effective from the date of the meeting”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	5,946,306	96,765	548,747	718,121	7,309,939

Michael Verkuylen
Company Secretary