

Company Announcement ASX Limited

18 June 2012

CUSTOMERS SHAREHOLDERS APPROVE SCHEME TO IMPLEMENT DIRECTCASH PROPOSAL

Customers Limited announces that its shareholders have today approved the proposed scheme of arrangement under which DirectCash Payments Inc. would acquire Customers.

Customers will now seek Court orders from the Supreme Court of Victoria for approval of the Scheme at a hearing scheduled for Friday, 22 June 2012.

Voting results – Scheme Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the following information is provided in respect of the resolution to approve the Scheme, as set out in the Notice of Scheme Meeting in Annexure D of the Scheme Booklet.

Voting at the Scheme Meeting was conducted by a poll and the resolution was passed by both a majority in number of shareholders present and voting and by at least 75% of the votes cast on the resolution as required by section 411(4)(a)(ii) of the *Corporations Act 2001* (Cth).

The results of the poll were as follows:

	For	Against	Abstain	Total	% For	% Against
Votes	94,591,074	595,925	0	95,186,999	99.37%	0.63%
Shareholders	541	60	0	601	90.02%	9.98%

The proxies received were as follows:

	For	Against	Abstain	Open	Total
Votes	93,264,614	595,925	0	910,960	94,771,499

For further information please contact:

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