

eServGlobal Limited (“eServGlobal” or the “Company”)

## Results of AGM

Sydney: 24 March 2015

eServGlobal (LSE: ESG & ASX: ESV), the provider of end-to-end mobile financial services to emerging markets, advises that the following resolutions were put to shareholders at its Annual General Meeting held today. Resolution 6 included in the Notice of Meeting was withdrawn and not considered at the meeting. All Resolutions were considered on a show of hands and Resolutions 3, 4 and 5 were passed. Resolution 2 did not pass.

Information about proxies is provided for the purposes of section 251AA of the Corporations Act 2001.

### 2. Remuneration Report

Proxy votes for the resolution	34,098,646
Proxy votes against the resolution	66,956,297
Proxy votes abstaining	13,333
Proxy votes exercised at the discretion of the proxy	15,000

### 3. Re-election of Director – Stephen Baldwin

Proxy votes for the resolution	150,180,474
Proxy votes against the resolution	3,093,402
Proxy votes abstaining	15,000
Proxy votes exercised at the discretion of the proxy	5,000

### 4. Election of Director – Duncan Lewis

Proxy votes for the resolution	114,239,881
Proxy votes against the resolution	39,033,995
Proxy votes abstaining	15,000
Proxy votes exercised at the discretion of the proxy	5,000

### 5. Ratify Issue of Shares

Proxy votes for the resolution	87,707,847
Proxy votes against the resolution	3,095,820
Proxy votes abstaining	835

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Proxy votes exercised at the discretion of the proxy	5,000
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#### About eServGlobal

eServGlobal (LSE: ESG, ASX: ESV) offers mobile money solutions which put feature-rich mobile financial services at the fingertips of users worldwide, covering the full spectrum of mobile wallet, mobile commerce, recharge, promotions and agent management features. eServGlobal invests heavily in product development, using carrier-grade, next-generation technology and aligning with the requirements of more than 65 customers in over 50 countries.

eServGlobal also builds on its extensive experience in the telco domain to offer a comprehensive suite of sophisticated, revenue generating Value-Added Services to engage subscribers in a dynamic manner. eServGlobal is partnering with MasterCard and BICS to build the HomeSend joint venture, the market leading international remittance hub service based on eServGlobal technology and enabling mobile money transfer in over 50 markets.

eServGlobal has been a source of innovative solutions for mobile and financial service providers for 30 years.

#### For further information, please contact:

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