

MoneyMe Limited ASX: MME

ASX Announcement

24 November 2020

Results of 2020 Annual General Meeting

In accordance with ASX Listing Rule 3.13.3, the results of the 2020 Annual General Meeting (**AGM**) of MoneyMe Limited (ASX: MME) ("**MoneyMe**" or "**Group**") held today are set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Election of Jonathan Lechte	Passed as an ordinary resolution
Resolution 2	Remuneration Report	Passed as an ordinary resolution
Resolution 3	Appointment of Auditor	Passed as an ordinary resolution
Resolution 4	Issue of Performance Rights – Clayton Howes	Passed as an ordinary resolution
Resolution 5	Issue of Performance Rights – Peter Coad	Passed as an ordinary resolution
Resolution 6	Issue of Performance Rights – Jonathan Lechte	Passed as an ordinary resolution

In accordance with Section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

Authorised on behalf of the MoneyMe Board and Disclosure Committee by Clayton Howes, CEO & Managing Director.

ENDS

For further information please contact:

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About MoneyMe

MoneyMe is a digital credit business leveraging technology (the Horizon Technology Platform) and analytics to deliver highly automated innovative products and customer experiences. We originate personal loans, revolving credit and interest-free products, for credit approved customers who are seeking simplicity, convenience and flexibility. Our technology platform enables applications to be completed within approximately five minutes and funds to be disbursed, or credit limits to be available, to the customer shortly after approval.

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF MR JONATHAN LECHTE	NA	147,720,873 99.93%	44,200 0.03%	61,182 0.04%	732,702	147,974,055 99.97%	44,200 0.03%	732,702	Carried
2	REMUNERATION REPORT	N	48,848,129 99.78%	47,700 0.10%	61,182 0.12%	664,902	49,101,311 99.90%	47,700 0.10%	664,902	Carried
3	APPOINTMENT OF AUDITOR	NA	148,457,104 99.93%	40,000 0.03%	61,477 0.04%	376	148,710,581 99.97%	40,000 0.03%	376	Carried
4	ISSUE OF PERFORMANCE RIGHTS UNDER THE MONEYME EMPLOYEE EQUITY INCENTIVE PLAN - CLAYTON HOWES	NA	42,039,409 85.83%	6,875,725 14.04%	62,877 0.13%	663,902	42,294,286 86.02%	6,875,725 13.98%	663,902	Carried
5	ISSUE OF PERFORMANCE RIGHTS UNDER THE MONEYME EMPLOYEE EQUITY INCENTIVE PLAN - PETER COAD	NA	48,859,806 99.76%	55,728 0.11%	62,477 0.13%	663,902	49,114,283 99.89%	55,728 0.11%	663,902	Carried
6	ISSUE OF PERFORMANCE RIGHTS UNDER THE MONEYME EMPLOYEE EQUITY INCENTIVE PLAN - JONATHAN LECHTE	NA	48,859,806 99.76%	55,728 0.11%	62,477 0.13%	663,902	49,114,283 99.89%	55,728 0.11%	663,902	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item