

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

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### 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.



# MONEYME LIMITED

## RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 24 November, 2020

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<br>99.93%           | 44,200<br>0.03%     | 61,182<br>0.04%            | 732,702 | 147,974,055<br>99.97%   | 44,200<br>0.03%     | 732,702    | Carried |
| 2                                  | REMUNERATION REPORT  | N             | 48,848,129<br>99.78%            | 47,700<br>0.10%     | 61,182<br>0.12%            | 664,902 | 49,101,311<br>99.90%  | 47,700<br>0.10%     | 664,902    | Carried |
| 3                                  | APPOINTMENT OF AUDITOR   | NA            | 148,457,104<br>99.93%           | 40,000<br>0.03%     | 61,477<br>0.04%            | 376     | 148,710,581<br>99.97%   | 40,000<br>0.03%     | 376        | Carried |
| 4                                  | ISSUE OF PERFORMANCE RIGHTS UNDER THE MONEYME EMPLOYEE EQUITY INCENTIVE PLAN - CLAYTON HOWES   | NA            | 42,039,409<br>85.83%            | 6,875,725<br>14.04% | 62,877<br>0.13%            | 663,902 | 42,294,286<br>86.02%  | 6,875,725<br>13.98% | 663,902    | Carried |
| 5                                  | ISSUE OF PERFORMANCE RIGHTS UNDER THE MONEYME EMPLOYEE EQUITY INCENTIVE PLAN - PETER COAD      | NA            | 48,859,806<br>99.76%            | 55,728<br>0.11%     | 62,477<br>0.13%            | 663,902 | 49,114,283<br>99.89%  | 55,728<br>0.11%     | 663,902    | Carried |
| 6                                  | ISSUE OF PERFORMANCE RIGHTS UNDER THE MONEYME EMPLOYEE EQUITY INCENTIVE PLAN - JONATHAN LECHTE | NA            | 48,859,806<br>99.76%            | 55,728<br>0.11%     | 62,477<br>0.13%            | 663,902 | 49,114,283<br>99.89%  | 55,728<br>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