

22 November 2022

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2, the outcomes of the resolutions put to MONEYME's 2022 Annual General Meeting held today are attached. All resolutions were decided on a poll.

Authorised for release by Jonathan Swain, Company Secretary.

- ENDS -

For further information, please contact: investors@moneyme.com.au

About MONEYME

MONEYME is a leading Australian disruptor, using technology to become the #1 challenger to the major banks.

With a focus on innovation, it funds credit approved ambitious people with the advantage of market-leading speed and automated customer experiences. Leveraging AI and advanced cloud-based technology, it offers highly automated credit products across personal, auto and real estate finance.

The Group's core brands MONEYME and SocietyOne reflect digital-first experiences that meet, and exceed, the expectations of 'Generation Now'.

MONEYME Limited is listed on the ASX and the Group includes licensed and regulated credit and financial services providers operating in Australia.

For more information, visit moneyme.com.au or investors.moneyme.com.au

ANNUAL GENERAL MEETING
Tuesday, 22 November, 2022

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	REMUNERATION REPORT	N	30,272,900 86.03%	2,958,157 8.41%	1,956,434 5.56%	47,026	0 0.00%	0 0.00%	51,451,735 94.53% 46 Holders	2,976,167 5.47% 19 Holders	63,674 3 Holders	Carried
2	RE-ELECTION OF MR PETER COAD AS A DIRECTOR	NA	132,724,662 98.48%	89,050 0.07%	1,956,434 1.45%	33,230	0 0.00%	0 0.00%	154,660,271 99.94% 63 Holders	99,060 0.06% 10 Holders	33,230 3 Holders	Carried
3	RE-ELECTION OF MR DAVID TAYLOR AS A DIRECTOR	NA	132,724,662 98.48%	89,050 0.07%	1,956,434 1.45%	33,230	0 0.00%	0 0.00%	154,660,271 99.94% 63 Holders	99,060 0.06% 10 Holders	33,230 3 Holders	Carried
4	AMENDMENT OF THE COMPANY'S CONSTITUTION	NA	130,051,766 96.50%	2,761,946 2.05%	1,956,434 1.45%	33,230	0 0.00%	0 0.00%	151,997,385 98.22% 65 Holders	2,761,946 1.78% 10 Holders	33,230 3 Holders	Carried
5	FINANCIAL ASSISTANCE REGARDING SOCIETYONE ENTITIES AND PEP FACILITY	NA	132,632,192 98.41%	185,250 0.14%	1,956,434 1.45%	29,500	0 0.00%	0 0.00%	154,567,801 99.87% 64 Holders	195,260 0.13% 10 Holders	29,500 2 Holders	Carried
6	ISSUE OF SHARES TO MONEYME FINANCE PTY LIMITED AS TRUSTEE FOR THE MME SHARE PLAN TRUST	NA	132,676,766 98.42%	167,176 0.12%	1,956,434 1.45%	3,000	0 0.00%	0 0.00%	154,612,375 99.89% 60 Holders	177,186 0.11% 15 Holders	3,000 1 Holder	Carried
7	ISSUE OF PERFORMANCE RIGHTS TO MR CLAYTON HOWES	NA	30,255,999 85.89%	3,015,354 8.56%	1,956,434 5.55%	6,730	0 0.00%	0 0.00%	51,514,844 94.46% 44 Holders	3,023,354 5.54% 22 Holders	23,378 3 Holders	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