

ASX ANNOUNCEMENT (ASX: GMY)

14 November 2014

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, Goldfields Money Limited (ASX Code GMY) advises that the resolutions, other than resolution 4 which was withdrawn, contained in the Notice of Annual General Meeting dated 9 October 2014 were passed by the requisite majority of shareholders.

All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

1. RESOLUTION 2(a) – RE-ELECTION OF DIRECTOR - MR WILLIAM MCKENZIE

It was resolved as an ordinary resolution:

“That, for the purpose of clause 48(a) of the Constitution, and for all purposes, Mr William McKenzie, a Director, retires and being eligible, is re-elected as a Director.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	3,492,747	-	6,606	62,319	3,561,672

2. RESOLUTION 2(b) – RE-ELECTION OF DIRECTOR - MR PETER WALLACE

It was resolved as an ordinary resolution:

“That, for the purpose of clause 48(c) of the Constitution, and for all purposes, Mr Peter Wallace, a Director, retires and being eligible, is re-elected as a Director.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	3,481,232	-	6,606	73,834	3,561,672

Banking on Better Service

Goldfields Money Limited

Kalgoorlie (Registered Office)	Esperance
PO Box 10155 Kalgoorlie WA 6433	90 Dempster Street Esperance WA 6450
120 Egan Street Kalgoorlie WA 6430	T 08 9071 3888 F 08 9071 5151
T 08 9021 6444 F 08 9021 4766	ABN 63 087 651 849 AFSL 246884

www.goldfieldsmoney.com.au

3. RESOLUTION 3 – ADOPTION OF REMUNERATION REPORT

It was resolved as an ordinary resolution:

“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company’s annual report for the year ended 30 June 2014.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	3,166,417	14,947	8,909	73,834	3,264,107

4. RESOLUTION 4 – SPILL MEETING

Withdrawn

END

Michael Verkuylen
Company Secretary