



My ATM Holdings Limited

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17 September 2014

ASX Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF GENERAL MEETING

The Directors of My ATM Holdings Limited are pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 17 September 2014.

All resolutions were passed on a show of hands.

Proxies received are set out on the attached schedule.

Yours faithfully

A handwritten signature in black ink that reads "Nicki Farley". The signature is written in a cursive, flowing style.

Nicki Farley
Company Secretary



**Schedule of Proxies Received for the General Meeting of
My ATM Holdings Limited
Held on 17 September 2014**

		For	Against	Abstain	Proxy's Discretion
Resolution 1	Capital Consolidation	118,682,974	-	-	67,182,843
Resolution 2	Change of Nature and Scale of Activities	118,682,974	-	-	67,182,843
Resolution 3(a)	Issue of Consideration to Related IWG Vendors	118,682,974	-	-	67,182,843
Resolution 3(b)	Issue of Consideration to Unrelated IWG Vendors	118,682,974	-	-	67,182,843
Resolution 4	Issue of New Shares pursuant to Capital Raising	118,679,482	3,492	-	67,182,843
Resolution 5	Right to apply under the Prospectus by Existing Directors	78,679,482	-	40,003,492	67,182,843
Resolution 6(a)	Issue of Facilitation Shares to Trident Capital	78,679,482	3,492	40,000,000	67,182,843
Resolution 6(b)	Issue of Facilitation Shares to SCM Equities	33,679,482	3,492	85,000,000	67,182,843
Resolution 7	Change of Company Name	118,679,482	3,492	-	67,182,843
Resolution 8(a)	Appointment of Proposed Director – Gooch	118,682,974	-	-	67,182,843
Resolution 8(b)	Appointment of Proposed Director – Harrell	118,679,482	3,492	-	67,182,843
Resolution 9	Approval of Employee Incentive Plan	118,679,482	3,492	-	67,182,843
Resolution 10(a)	Approval of Issue of Incentive Options – Gooch	118,679,482	3,492	-	67,182,843
Resolution 10(b)	Approval of Issue of Incentive Options – Harrell	118,679,482	3,492	-	67,182,843
Resolution 11(a)	Approval to Give Financial Benefit by Loan – Gooch	118,679,482	3,492	-	67,182,843
Resolution 11(b)	Approval to Give Financial Benefit by Loan – Harrell	118,679,482	3,492	-	67,182,843