



**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, appearing to read "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**

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