



Money In Motion

14 November 2018

ASX Market Announcements  
20 Bridge Street  
SYDNEY NSW 2000

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## Results of Annual General Meeting

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**EML PAYMENTS LIMITED ("EML")** held its 2018 Annual General Meeting at the Offices of McCullough Robertson Lawyers, Level 32, MLC Centre, 19 Martin Place, Sydney, New South Wales, 2000 at 10:00am (AEDT) on Wednesday, 14 November 2018.

All resolutions were determined by poll and all resolution were carried.

The outcome of each resolution put to shareholders at the AGM is set out on the following page.

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ANNUAL GENERAL MEETING  
Wednesday, 14 November, 2018

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	118,946,226	251,242	4,528,024	67,067	125,764,480 99.80%	251,242 0.20%	67,067
2 ELECTION OF NEW DIRECTOR - MELANIE WILSON	120,458,461	6,225	4,501,149	38,845	136,268,748 100.00%	6,225 0.00%	38,845
3 ELECTION OF NEW DIRECTOR - KIRSTIN FERGUSON	120,412,461	52,225	4,501,149	38,845	136,262,748 99.96%	52,225 0.04%	38,845
4 RE-ELECTION OF DIRECTOR - DAVID LIDDY	120,394,110	26,164	4,501,149	83,257	135,844,707 99.98%	26,164 0.02%	482,947
5 RE-ELECTION OF DIRECTOR - TONY ADCKOCK	120,441,107	20,789	4,501,149	41,635	136,056,801 99.98%	20,789 0.02%	276,228
6 APPROVAL OF ISSUES UNDER NEW EQUITY INCENTIVE PLAN	119,030,547	209,896	4,501,149	50,967	125,921,926 99.83%	209,896 0.17%	50,967
7 GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	116,545,383	1,431,598	5,806,233	9,345	124,741,846 98.87%	1,431,598 1.13%	9,345

\*\* - 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