

Company Announcements
Australian Securities Exchange
20 Bridge Street
Sydney
NSW 2000

6 August 2014

Dear Sir/Madam

OzForex Group Limited (OzForex) – Results of Annual General Meeting

The outcome of the poll conducted at OzForex's Annual General Meeting (AGM) held earlier today was:

2	Appointment of PricewaterhouseCoopers as Auditor	Passed
3	Adoption of the Remuneration Report for the year ended 31 March 2014	Passed
4(a)	Re-election of Peter Warne as a Director of OzForex	Passed
4(b)	Re-election of William Allen as a Director of OzForex	Passed
4(c)	Re-election of Melinda Conrad as a Director of OzForex	Passed
4(d)	Re-election of Grant Murdoch as a Director of OzForex	Passed
5	Issue of performance rights to the Chief Executive Officer	Passed

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the total number of proxies received and the total number of votes cast on each poll is attached.

Yours sincerely



Linda Cox
Company Secretary
OzForex Group Limited

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6 August 2014

The Chairman
OzForex Group Limited
Level 9, 10 Bridge
Street
SYDNEY NSW 2000

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motion set out below at the Annual General Meeting of the Members of OzForex Group Limited held at Room II, The Establishment Hotel, 252 George St, SYDNEY on 06 August 2014 at 4:00 AM, report as follows:

2) To appoint PricewaterhouseCoopers as the Auditor of the Company

	Number	%
Votes cast 'FOR' the motion	161,209,249	97.85
Votes cast 'AGAINST' the motion	3,546,655	2.15
TOTAL VOTES CAST	164,755,904	100.00
Votes "Abstained"	99,047	

The resolution was carried as an ordinary resolution.

3) To adopt the Remuneration Report for year ended 31 March 2014

	Number	%
Votes cast 'FOR' the motion	129,954,692	79.18
Votes cast 'AGAINST' the motion	34,164,476	20.82
TOTAL VOTES CAST	164,119,168	100.00
Votes "Abstained"	196,383	

The resolution was carried as an ordinary resolution.

4(a) To re-elect Peter Warne as Director of the Company

	Number	%
Votes cast 'FOR' the motion	163,535,181	99.26
Votes cast 'AGAINST' the motion	<u>1,216,268</u>	<u>0.74</u>
TOTAL VOTES CAST	<u><u>164,751,449</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	103,502	

The resolution was carried as an ordinary resolution.

4(b) To re-elect William Allen as Director of the Company

	Number	%
Votes cast 'FOR' the motion	164,685,718	99.96
Votes cast 'AGAINST' the motion	<u>65,679</u>	<u>0.04</u>
TOTAL VOTES CAST	<u><u>164,751,397</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	103,554	

The resolution was carried as an ordinary resolution.

4(c) To re-elect Melinda Conrad as Director of the Company

	Number	%
Votes cast 'FOR' the motion	164,646,214	99.94
Votes cast 'AGAINST' the motion	<u>98,739</u>	<u>0.06</u>
TOTAL VOTES CAST	<u><u>164,744,953</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	109,998	

The resolution was carried as an ordinary resolution.

4(d) To re-elect Grant Murdoch as Director of the Company

	Number	%
Votes cast 'FOR' the motion	164,689,081	99.96
Votes cast 'AGAINST' the motion	<u>58,397</u>	<u>0.04</u>
TOTAL VOTES CAST	<u><u>164,747,478</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	105,998	

The resolution was carried as an ordinary resolution.

5) **To approve the grant of performance rights to the
Managing Director and CEO, Neil Helm**

	Number	%
Votes cast 'FOR' the motion	93,988,938	57.26
Votes cast 'AGAINST' the motion	<u>70,160,881</u>	<u>42.74</u>
TOTAL VOTES CAST	<u>164,149,819</u>	<u>100.00</u>
Votes "Abstained"	170,532	

The resolution was carried as an ordinary resolution.

Helen Potbury
Returning Officer
Computershare Investor Services Pty Limited