

Company Announcements
Australian Securities Exchange
20 Bridge Street
Sydney
NSW 2000

5 August 2015

Dear Sir/Madam

OzForex Group Limited (OzForex) – Results of Annual General Meeting 2015

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

2	Adoption of the Remuneration Report for the year ended 31 March 2015	Passed
3(a)	Re-election of Peter Warne as a Director of OzForex	Passed
3(b)	Election of Douglas Snedden as a Director of OzForex	Passed
4	Issue of performance rights and options 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

Level 9, 10 Bridge Street
Sydney NSW 2000 Australia

Local Call 1300 300 424

Intl +61 2 8667 8090

Fax +61 2 8667 8080

Email info@ozforex.com.au

www.ozforex.com.au

ABN 65 092 375 703
AFS Licence Number 226 484

5 August 2015

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

Computershare

Computershare Investor Services Pty Limited
ABN 48 078 279 277
Level Four 60 Carrington Street
Sydney NSW 2000 Australia
GPO Box 7045
Sydney NSW 2001 Australia
Telephone 61 2 8234 5000
Facsimile 61 2 8235 8150
www.computershare.com

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the Annual General Meeting of the Members of OzForex Group Limited held at Room II, Establishment Hotel, 252 George Street, Sydney 2000 on 5 August 2015 at 4:00pm, report as follows:

2 To adopt the Remuneration Report for the year ended 31 March 2015

	Number	%
Votes cast 'FOR' the motion	141,181,568	96.20
Votes cast 'AGAINST' the motion	5,571,213	3.80
TOTAL VOTES CAST	<u>146,752,781</u>	<u>100.00</u>
Votes "Abstained"	181,379	

The resolution was carried as an ordinary resolution.

3A To re-elect Peter Warne as Director of the Company

	Number	%
Votes cast 'FOR' the motion	147,765,058	99.86
Votes cast 'AGAINST' the motion	212,548	0.14
TOTAL VOTES CAST	<u>147,977,606</u>	<u>100.00</u>
Votes "Abstained"	76,554	

The resolution was carried as an ordinary resolution.

3B To elect Douglas Snedden as Director of the Company

	Number	%
Votes cast 'FOR' the motion	147,512,629	99.76
Votes cast 'AGAINST' the motion	357,879	0.24
TOTAL VOTES CAST	<u>147,870,508</u>	<u>100.00</u>
Votes "Abstained"	172,152	

The resolution was carried as an ordinary resolution.

4

To approve the grant of performance rights and options to the Managing Director and CEO, Richard Kimber

	Number	%
Votes cast 'FOR' the motion	142,401,512	97.02
Votes cast 'AGAINST' the motion	<u>4,371,724</u>	<u>2.98</u>
TOTAL VOTES CAST	<u>146,773,236</u>	<u>100.00</u>
Votes "Abstained"	160,924	

The resolution was carried as an ordinary resolution.



Helen Potbury
Returning Officer
Computershare Investor Services Pty Limited