

20 July 2016

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

ZIPMONEY LIMITED

RESULTS OF EXTRAORDINARY GENERAL MEETING

zipMoney Limited (ASX:ZML) is pleased to announce the results of the Company's Extraordinary General Meeting held on 20 July 2016 in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

Item	Resolution	For	Open	Against	Abstain
1	Approval of the issue of the Outstanding Placement Shares	120,153,976	30,785	22,954	0
2	Approval for participation in the Placement by Non-Executive Chairman, Philip Crutchfield	127,088,503	335,209	22,954	325,342
3	Subsequent approval for the issue of the Initial Placement Shares	120,153,976	30,785	22,954	0
4	Subsequent approval for the issue of the VPC Securities	127,058,569	335,209	42,888	335,342

(b) The following ordinary resolutions were passed on a show of hands:

Resolution 1 – Approval of the issue of the Outstanding Placement Shares

Resolution 2 – Approval for participation in the Placement by Non-Executive Chairman, Philip Crutchfield

Resolution 3 – Subsequent approval for the issue of the Initial Placement Shares

Resolution 4 – Subsequent approval for the issue of the VPC Securities

Yours sincerely,



Andrew Bursill
Company Secretary
zipMoney Limited