



3 August 2016

Company Announcements
Australian Securities Exchange
20 Bridge Street
Sydney
NSW 2000

Dear Sir/Madam

OzForex Group Limited (OzForex) – Results of Annual General Meeting 2016

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 2016	Passed
3	Change of name from OzForex Group Limited to OFX Group Limited	Passed
4	Election of Melinda Conrad as a Director	Passed
5	Executive Share Plan	Passed
6	Approval and issue of shares to Mr Kimber, CEO under Executive Share Plan	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
+61 448 911 029

3 August 2016

The Chairman
OzForex Group Limited
Level 19
60 Margaret Street
Sydney NSW 2000

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 NSW 2000 on 03 August 2016 at 4:00pm, report as follows:

2 To adopt the Remuneration Report for the year ended 31 March 2016

	Number	%
Votes cast 'FOR' the motion	136,506,976	98.72
Votes cast 'AGAINST' the motion	1,765,204	1.28
TOTAL VOTES CAST	<u>138,272,180</u>	<u>100.00</u>
Votes "Abstained"	257,930	

The resolution was carried as an ordinary resolution.

3 To re- elect Melinda Conrad as a Director of the Company

	Number	%
Votes cast 'FOR' the motion	139,468,026	99.24
Votes cast 'AGAINST' the motion	1,063,575	0.76
TOTAL VOTES CAST	<u>140,531,601</u>	<u>100.00</u>
Votes "Abstained"	373,759	

The resolution was carried as an ordinary resolution.

4 To approve the change of name to OFX Group Limited

	Number	%
Votes cast 'FOR' the motion	140,532,641	99.84
Votes cast 'AGAINST' the motion	230,968	0.16
TOTAL VOTES CAST	140,763,609	100.00
Votes "Abstained"	141,751	

The resolution was carried as a special resolution.

5 To approve the OFX Group Limited Executive Share Plan (the Plan) and issues of securities under the Plan

	Number	%
Votes cast 'FOR' the motion	134,347,107	96.83
Votes cast 'AGAINST' the motion	4,399,119	3.17
TOTAL VOTES CAST	138,746,226	100.00
Votes "Abstained"	275,384	

The resolution was carried as an ordinary resolution.

6 To approve the issue of shares under the Plan to the Managing Director and CEO. Richard Kimber and provision of loan to assist him to acquire shares under the Plan

	Number	%
Votes cast 'FOR' the motion	136,005,472	98.03
Votes cast 'AGAINST' the motion	2,735,703	1.97
TOTAL VOTES CAST	138,741,175	100.00
Votes "Abstained"	280,435	

The resolution was carried as an ordinary resolution.



Antony Tolfts
Returning Officer
Computershare Investor Services Pty Limited

OzForex Group Limited
Annual General Meeting
Wednesday, 03 August 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result	
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 To adopt the Remuneration Report for the year ended 31 March 2016	Ordinary	101,836,985	1,194,110	627,954	39,964	33,880,812	570,554	217,966	136,506,976 98.72%	1,765,204 1.28%	257,930	Carried
3 To re-elect Melinda Conrad as a Director of the Company	Ordinary	104,012,109	955,936	630,954	30,014	34,271,698	107,639	343,745	139,468,026 99.24%	1,063,575 0.76%	373,759	Carried
4 To approve the change of name to OFX Group Limited	Special	104,972,925	39,870	589,454	26,764	34,416,997	191,098	114,987	140,532,641 99.84%	230,968 0.16%	141,751	Carried
5 To approve the OFX Group Limited Executive Share Plan (the Plan) and issues of securities under the Plan	Ordinary	99,493,413	3,554,432	630,954	20,214	33,670,015	844,147	255,170	134,347,107 96.83%	4,399,119 3.17%	275,384	Carried
6 To approve the issue of shares under the Plan to the Managing Director and CEO, Richard Kimber and provision of loan to assist him to acquire shares under the Plan	Ordinary	101,715,618	1,364,627	574,854	43,914	33,529,248	1,008,563	231,521	136,005,472 98.03%	2,735,703 1.97%	280,435	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.