

11 November 2016

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

ZIPMONEY LIMITED RESULTS OF THE ANNUAL GENERAL MEETING

zipMoney (ASX:ZML) is pleased to announce the results of the Company's Annual General Meeting held on 11 November 2016 in accordance with 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:

No.	Resolution	For	Against	Open	Abstain
1	Re-Election of Director – Mr Philip Crutchfield	43,376,215	0	512,234	2,984
2	Re-Election of Director – Ms Megan Quinn	43,362,771	13,444	512,234	2,984
3	Adoption of the Remuneration Report	38,767,107	14,607	512,234	27,485
4	Ratification of Prior Issue of Shares	37,174,422	26,474	512,234	6,178,303
5a	Grant of Options to Mr Philip Crutchfield	38,713,615	78,850	512,234	16,734
5b	Grant of Options to Mr Philip Crutchfield	38,758,237	44,228	512,234	6,734
5c	Grant of Options to Mr Philip Crutchfield	38,765,182	17,283	532,234	6,734
6	Grant of Options to Ms Megan Quinn	43,332,238	28,727	524,734	5,734
7	Approval of 10% Capacity to Issue Equity	34,706,050	6,165,415	3,012,234	7,734
8	Appointment of Auditor	40,862,771	13,444	3,012,234	2,984

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

Resolution 1 – Re-Election of Director – Mr Philip Crutchfield

Resolution 2 – Re-Election of Director – Ms Megan Quinn

Resolution 3 – Adoption of the Remuneration Report

For the record, the show of hands and proxy positions were in excess of 75% in favour of Resolution 3.

Resolution 4 – Ratification of Prior Issue of Shares

Resolution 5a – Grant of Options to Mr Philip Crutchfield

Resolution 5b – Grant of Options to Mr Philip Crutchfield

Resolution 5c – Grant of Options to Mr Philip Crutchfield

Resolution 6 – Grant of Options to Ms Megan Quinn

Resolution 8 – Appointment of Auditor

(c) The following special resolution was passed on a show of hands:

Resolution 7 – Approval of 10% Capacity to Issue Equity Securities

Yours sincerely,



Andrew Bursill
Company Secretary
zipMoney Limited