

16 November 2016

ASX Market Announcements  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

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## RESULTS OF 2016 ANNUAL GENERAL MEETING

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In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Emerchants Limited (**ASX: EML**) advises that the resolutions put to the Annual General Meeting of shareholders held on 16 November 2016 were passed by the requisite majority.

Resolutions 1 to 4 were passed by a show of hands, as was Resolution 5 which was a special resolution.

Summaries of the proxy results for all resolutions are attached.

**Louise Bolger**  
Company Secretary

### ABOUT EML

Emerchants Limited, Store Financial Europe, Store Financial Canada and Store Financial USA have come together under one exciting new brand: EML. EML's proprietary payment solutions will empower its clients with more control, transparency and flexibility over their payment processes. EML's combined portfolio offers innovative payment technology solutions for payouts, gifts, incentives and rewards, and supplier payments. EML issues mobile, virtual and physical card solutions to some of the largest corporate brands around the world, and manages more than 850 programs across North America, Europe and Australia. For more information please visit: [www.EMLpayments.com](http://www.EMLpayments.com).



**EMERCHANTS LIMITED**

**RESULT OF GENERAL MEETING  
(ASX REPORT)**

ANNUAL GENERAL MEETING  
Wednesday, 16 November, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution  | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                           |                           |
|---|--|-------------------------|-------------------------------|-------------------------|---|---------------------------|---------------------------|
|   | Votes<br><i>For</i>  | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>  | <i>Against</i>            | <i>Abstain **</i>         |
| 1 ADOPT DIRECTOR'S REMUNERATION REPORT                            | 84,931,219   | 800,606                 | 1,129,469                     | 586,500                 | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 2 RE-ELECTION OF MR JOHN TOMS AS A DIRECTOR                       | 86,204,325   | 100,000                 | 1,129,469                     | 14,000                  | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 3 RATIFICATION & APPROVAL OF PREVIOUS ISSUE OF 7,903,710 SHARES.  | 85,700,912   | 48,113                  | 1,130,769                     | 568,000                 | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 4 RATIFICATION & APPROVAL OF PREVIOUS ISSUE OF 21,162,363 SHARES. | 1,101,700  | 286,826                 | 1,823,169                     | 18,000                  | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |
| 5 CHANGE OF NAME TO EML PAYMENTS LIMITED                          | 85,569,295   | 4,380                   | 1,860,119                     | 14,000                  | Passed on a show of hands   | Passed on a show of hands | Passed on a show of hands |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item