



2 August 2017

Company Announcements
Australian Securities Exchange
20 Bridge Street
Sydney
NSW 2000

Dear Sir/Madam

OFX Group Limited (OFX) – Results of Annual General Meeting 2017

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

Item 2	Adoption of the Remuneration Report for the year ended 31 March 2017	Passed
Item 3	Re-election of Mr Grant Murdoch	Passed
Item 4	Election of Mr Steven Sargent	Passed
Item 5	Approval of issue of shares and loan to Managing Director, Mr John Alexander Malcolm	Passed

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the total number of proxies received and the total number of votes cast on each poll is attached.

Yours sincerely

A handwritten signature in blue ink that reads 'Freya Smith'.

Freya Smith
Group General Counsel and Company Secretary
OFX Group Limited

2 August 2017

The Chairman
OFX 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 2017 Annual General Meeting of the Members of OFX Group Limited held at Establishment Hotel, Room III, 252 George Street Sydney on 02 August 2017 at 2:00 PM, report as follows:

2 Adopt the Remuneration Report year ended 31/3/17

	Number	%
Votes cast 'FOR' the motion	123,140,985	97.61
Votes cast 'AGAINST' the motion	3,008,741	2.39
TOTAL VOTES CAST	<u>126,149,726</u>	<u>100.00</u>
Votes "Abstained"	1,084,760	

The resolution was carried as an ordinary resolution.

3 Re-elect Mr Grant Murdoch as a Director of the Company

	Number	%
Votes cast 'FOR' the motion	120,638,942	98.78
Votes cast 'AGAINST' the motion	1,495,904	1.22
TOTAL VOTES CAST	<u>122,134,846</u>	<u>100.00</u>
Votes "Abstained"	5,613,880	

The resolution was carried as an ordinary resolution.

4 Elect Mr Steven Sargent as a Director of the Company

	Number	%
Votes cast 'FOR' the motion	126,768,796	99.71
Votes cast 'AGAINST' the motion	366,238	0.29
TOTAL VOTES CAST	<u>127,135,034</u>	<u>100.00</u>
Votes "Abstained"	613,692	

The resolution was carried as an ordinary resolution.

5

Approve shares & loan to MD & CEO Mr John Alexander Malcolm

	Number	%
Votes cast 'FOR' the motion	118,765,144	93.58
Votes cast 'AGAINST' the motion	8,143,932	6.42
TOTAL VOTES CAST	<u>126,909,076</u>	<u>100.00</u>
Votes "Abstained"	868,060	

The resolution was carried as an ordinary resolution.



Roopa Paradkar
Returning Officer
Computershare Investor Services Pty Limited

OFX Group Limited
2017 Annual General Meeting
Wednesday, 02 August 2017
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 Adopt the Remuneration Report year ended 31/3/17	Ordinary	97,342,801	1,276,820	648,862	734,505	14,859,955	1,205,559	316,728	123,140,985 97.61%	3,008,741 2.39%	1,084,760	Carried
3 Re-elect Mr Grant Murdoch as a Director of the Company	Ordinary	92,834,729	1,255,142	654,862	5,258,255	15,825,582	240,762	319,648	120,638,942 98.78%	1,495,904 1.22%	5,613,880	Carried
4 Elect Mr Steven Sargent as a Director of the Company	Ordinary	98,999,303	209,936	660,988	132,761	15,884,736	156,302	344,954	126,768,796 99.71%	366,238 0.29%	613,692	Carried
5 Approve shares & loan to MD & CEO Mr John Alexander Malcolm	Ordinary	93,006,322	5,683,214	586,212	727,240	14,389,793	1,935,156	107,293	118,765,144 93.58%	8,143,932 6.42%	868,060	Carried

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