



11 August 2020

The Manager  
Company Announcements Office  
Australian Securities Exchange Ltd  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**OFX Group Limited (OFX) – Results of Annual General Meeting 2020**

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

Item 2	Re-election of Mr Steven Sargent	Passed
Item 3	Re-election of Mr Grant Murdoch	Passed
Item 4	Adoption of the Remuneration Report for the year ended 31 March 2020	Passed
Item 5	Approval of issue of shares and loan to Managing Director, Mr John Alexander Malcolm under the OFX Group Limited Executive Share Plan	Passed
Item 6	Approval of issue of performance rights to Managing Director, Mr John Alexander Malcolm under the OFX Group Limited Global Equity Plan	Passed
Item 7	Approval of issue of shares to Managing Director, Mr John Alexander Malcolm under the OFX Group Limited Global Equity Plan	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

Elisabeth Ellis  
Chief Legal Officer and Company Secretary  
**OFX Group Limited**



**OFX LIMITED**

Annual General Meeting  
Tuesday, 11 August 2020

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

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.

<i>Resolutions voted on at the Meeting</i>			<i>Proxy Votes (as at Proxy Close)</i>				<i>Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)</i>			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
2	Re-election of Mr Steven Sargent	N/A	133,703,489	765,302	1,807,004	709,394	135,639,080 99.44%	765,302 0.56%	709,394	Carried
3	Re-election of Mr Grant Murdoch	N/A	133,740,978	727,813	1,807,004	709,394	135,676,569 99.47%	727,813 0.53%	709,394	Carried
4	Remuneration Report	N	100,713,151	33,732,116	1,824,004	717,025	102,665,742 75.27%	33,732,116 24.73%	779,977	Carried
5	Approval of Issue of Shares and loan to Mr John Alexander ('Skander') Malcolm under the Executive Share Plan	N/A	133,491,712	925,860	1,821,004	754,220	135,441,303 99.30%	936,590 0.70%	754,220	Carried
6	Approval of Issue of Performance Rights to Mr John Alexander ('Skander') Malcolm under the Global Equity Plan	N/A	133,509,106	859,020	1,822,800	751,870	135,460,493 99.31%	859,020 0.69%	751,870	Carried
7	Approval of Issue of Shares to Mr John Alexander ('Skander') Malcolm under the Global Equity Plan	N/A	113,382,929	20,983,143	1,822,504	754,220	115,334,020 87.14%	20,993,873 15.44%	754,220	Carried

\*\* - 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