For personal use only

ASX Announcement

23 November 2021

Results of 2021 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, MoneyMe Limited (ASX: MME) (**MoneyMe**) attaches the outcomes of the resolutions put to MoneyMe's 2021 Annual General Meeting this morning.

All resolutions were decided on a poll.

Authorised by Jonathan Swain, Company Secretary.

ENDS

For further information please contact:

Managing Director and CEO	Chief Financial Officer	Company Secretary
Clayton Howes	Neal Hawkins	Jonathan Swain
clayton@moneyme.com.au	neal@moneyme.com.au	companysecretary@moneyme.com.au

For general investor enquiries, please email investors@moneyme.com.au

About MoneyMe

MoneyMe is a leader in innovation with its own technology (Horizon Technology Platform) and AI to deliver highly automated innovative credit products and customer experiences.

MoneyMe originates through a diversified mix of credit products and distribution channels to create significant scale and long-term customer advantages. Our automotive finance, personal loans, revolving line of credit and at point-of-sale instalment products are for credit approved customers who are seeking simplicity, fair pricing and flexibility.

MoneyMe's technology platform enables applications to be completed and checked within minutes, security to be established, funds to be disbursed, or credit limits to be available, to the customer shortly after approval.

MoneyMe is an ASX-listed, licensed and regulated credit provider operating in Australia.

MONEYME LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 23 November, 2021

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (open votes)*	*Abstain*	*For*	*Against*	*Abstain* **	*Result*
1	ADOPTION OF REMUNERATION REPORT	N	24,762,859 86.57%	3,736,201 13.06%	104,906 0.37%	10,062	25,091,128 87.04%	3,736,201 12.96%	10,062	Carried
2	RE-ELECTION OF MR SCOTT EMERY AS A DIRECTOR	NA	118,641,453 98.82%	583,239 0.49%	836,232 0.70%	2,369	119,512,358 99.51%	583,239 0.49%	191,059	Carried
3	RE-ELECTION OF MS SUSAN WYNNE AS A DIRECTOR	NA	119,218,992 99.30%	5,200 0.00%	836,232 0.70%	2,869	120,278,587 100.00%	5,200 0.00%	2,869	Carried
4	APPROVAL OF FUTURE ISSUES OF SECURITIES UNDER THE MONEYME EMPLOYEE EQUITY INCENTIVE PLAN	NA	24,538,045 86.45%	3,739,986 13.18%	104,906 0.37%	10,562	24,866,314 86.93%	3,739,986 13.07%	10,562	Carried
5	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR CLAYTON HOWES	NA	24,769,302 86.54%	3,744,796 13.08%	109,128 0.38%	10,802	25,101,793 87.02%	3,744,796 12.98%	10,802	Carried
6	RATIFICATION OF PRIOR ISSUES OF SHARES AND PERFORMANCE RIGHTS	NA	64,201,020 94.34%	3,744,446 5.50%	109,128 0.16%	10,802	64,533,511 94.52%	3,744,446 5.48%	10,802	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

personal use only