

COMPANY ANNOUNCEMENT (ASX: MNY)

Tuesday, 28 November 2017: Results of Annual General Meeting

All resolutions contained in the Notice of Meeting were carried unanimously on a show of hands. In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the proxy votes received for each resolution considered by Members of the Company at the Annual General Meeting held today at 11:00am.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 RE-ELECTION OF STUART ROBERTSON AS DIRECTOR	53,822,021	7,370,915	891,640	115,842	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ISSUE OF SHARES TO SCOTT BALDWIN	55,706,982	1,581,607	837,570	3,932,857	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ADOPTION OF THE REMUNERATION REPORT	47,497,564	610,791	832,342	3,924,693	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

*The Chairman voted all undirected discretionary proxies in his control in favour of all resolutions.

** 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.

Resolution 4 is a special resolution and requires 75% approval to be passed. This threshold has been achieved and the resolution passed.

On behalf of the Board



Terri Bakos
Company Secretary