

amaysim Australia Limited
2016 Annual General Meeting
Thursday, 17 November 2016
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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	92,353,935 96.59%	3,169,095 3.31%	100,911 0.10%	876,810	Carried on a show of hands			Carried
3 Appointment of Auditor at First AGM	Ordinary	95,502,563 99.03%	841,333 0.87%	96,900 0.10%	59,955	Carried on a show of hands			Carried
4 Re-election of Rolf Hansen as a Director	Ordinary	92,536,457 95.93%	3,828,050 3.97%	96,900 0.10%	39,344	Carried on a show of hands			Carried
5A Approval of the previous issue of 2,183,406 shares	Ordinary	92,920,149 99.82%	73,677 0.08%	96,900 0.10%	1,359,189	Carried on a show of hands			Carried
5B Approval of the previous issue of 1,918,266 shares	Ordinary	92,922,849 99.82%	73,577 0.08%	96,900 0.10%	1,356,589	Carried on a show of hands			Carried
5C Approval of the previous issue of 839,569 shares	Ordinary	94,959,173 99.82%	78,070 0.08%	99,900 0.10%	1,356,589	Carried on a show of hands			Carried
6 Approval of future issue of a maximum of 2,183,406	Ordinary	92,880,403 99.79%	103,637 0.11%	96,900 0.10%	1,368,975	Carried on a show of hands			Carried

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