



COMPANY ANNOUNCEMENT (ASX: MNY)

Thursday, 24 November 2016: 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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
2 RE-ELECTION OF KANG TAN AS A DIRECTOR	75,458,886	2,903,922	3,100,191	20,636	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF RAYMOND MALONE AS A DIRECTOR	77,738,346	622,475	3,104,191	18,623	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF LEATH NICHOLSON AS A DIRECTOR	75,469,167	2,891,654	3,104,191	18,623	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ELECTION OF STUART ROBERTSON AS A DIRECTOR	77,938,906	312,475	3,104,191	128,063	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6A GRANT OF OPTIONS TO DIRECTORS - RAYMOND MALONE	50,751,844	23,004,414	3,167,877	91,446	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6B GRANT OF OPTIONS TO DIRECTORS - LEATH NICHOLSON	51,502,232	23,154,954	3,167,877	3,564,845	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6C GRANT OF OPTIONS TO DIRECTORS - STUART ROBERTSON	51,012,444	23,626,156	3,167,877	3,564,845	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6D GRANT OF OPTIONS TO DIRECTORS - SCOTT BALDWIN	47,069,624	23,686,394	3,325,377	3,700,877	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 ADOPTION OF REMUNERATION REPORT	62,705,725	1,270,713	2,223,152	102,065	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

*The Chairman voted all undirected 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 7 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