

# **iCash Payment Systems Limited**

ABN 87 061 041 281



**ASX RELEASE  
5<sup>th</sup> August 2010**

Company Announcements  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

**Via e-lodgement**

## **RESULTS OF 5<sup>th</sup> AUGUST 2010 GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put at the General Meeting of Shareholders held today were passed on a show of hands.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Tony Teng  
Company Secretary

**iCASH PAYMENT SYSTEMS  
LIMITED  
General Meeting**

**Proxy Summary  
Thursday, 5 August 2010**

**1) Consolidation of Shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
330,942,033	10,320,805	305,500	11,648,051

The motion was carried as an ordinary resolution on a show of hands.

**2) Issue consolidated Shares to Placement Investors**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
253,954,796	87,300,042	313,500	11,648,051

The motion was carried as an ordinary resolution on a show of hands.

**3) Ratification - Past issues of Shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
271,463,246	45,870,458	348,500	11,648,051

The motion was carried as an ordinary resolution on a show of hands.