

# iCash Payment Systems Limited

ABN 87 061 041 281



---

**ASX RELEASE**

**29<sup>th</sup> November 2011**

## **RESULTS OF 2011 ANNUAL GENERAL MEETING**

---

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary. All resolutions were passed on a show of hands.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Tony Teng". The signature is written in a cursive style and is positioned above a horizontal line.

Tony Teng  
Company Secretary



**iCASH PAYMENT SYSTEMS LIMITED  
2011 Annual General Meeting**

**Proxy Summary  
Tuesday, 29 November 2011**

**1) Adoption of Remuneration Report**

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> |
|------------|----------------|----------------|---------------------------|
| 14,088,945 | 787,809        | 176,300        | 1,187,195                 |

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

**2) Re-election of Kim Stewart as a Director**

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> |
|------------|----------------|----------------|---------------------------|
| 12,790,769 | 581,029        | 64,500         | 7,362,170                 |

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

**3) Re-election of Steve Ham as a Director**

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> |
|------------|----------------|----------------|---------------------------|
| 13,161,189 | 210,609        | 64,500         | 7,362,170                 |

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