



25 October 2017

The Manager
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

MORTGAGE CHOICE LIMITED – 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 are set out in the attached proxy summary.

Yours faithfully
MORTGAGE CHOICE LIMITED

DAVID HOSKINS
COMPANY SECRETARY

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ANNUAL GENERAL MEETING
Wednesday, 25 October, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

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 ELECTION OF DIRECTOR VICKI ALLEN	51,398,364	553,935	1,139,454	89,565	69,289,236 99.21%	553,935 0.79%	89,565
3 RE-ELECTION OF DIRECTOR PETER HIGGINS	35,776,551	16,275,834	1,064,568	64,365	53,589,121 76.70%	16,279,250 23.30%	64,365
4 ADOPTION OF REMUNERATION REPORT	34,570,137	17,064,103	1,104,073	298,005	36,257,115 68.00%	17,064,103 32.00%	300,616
5 CONDITIONAL SPILL RESOLUTION	8,961,898	41,975,472	1,655,179	443,769	8,964,398 16.86%	44,210,856 83.14%	446,580

** - Note that 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