

24 October 2018

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

A handwritten signature in black ink, appearing to read "David Hoskins", written over a white background.

DAVID HOSKINS

COMPANY SECRETARY

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ANNUAL GENERAL MEETING
Wednesday, 24 October, 2018

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 - SARAH BRENNAN	29,652,157	325,917	979,028	193,731	46,843,040 99.31%	325,917 0.69%	193,731
3 ELECTION OF DIRECTOR - ANDREW GALE	29,710,275	286,947	982,828	170,783	46,904,958 99.39%	286,947 0.61%	170,783
4 RE-ELECTION OF DIRECTOR - STEPHEN JERMYN	29,555,422	437,455	985,478	172,478	46,752,755 99.07%	437,455 0.93%	172,478
5 RE-ELECTION OF DIRECTOR SEAN CLANCY	29,530,050	456,277	982,028	182,478	46,723,933 99.03%	456,277 0.97%	182,478
6 ADOPTION OF THE REMUNERATION REPORT	25,617,528	1,239,399	1,027,611	658,087	26,745,237 95.56%	1,242,399 4.44%	839,462
7 INCREASE MAXIMUM NUMBER OF DIRECTORS	28,080,540	1,740,827	987,031	346,435	45,042,551 95.80%	1,975,202 4.20%	346,435

** - 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