

16 October 2019

The Manager
Company Announcement Office
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

MORTGAGE CHOICE LIMITED – 2019 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, 2001, we advise the details of the voting outcomes in respect of each resolution and the proxies received and the votes cast in person at today's Annual General Meeting as per the attached report.

Yours sincerely

MORTGAGE CHOICE LIMITED



IAN PARKES

CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY



ANNUAL GENERAL MEETING
Wednesday, 16 October, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
2 ELECTION OF DIRECTOR DHARMENDRA CHANDRAN	33,427,168	259,724	425,153 174,880	600,033	338,979	49,700,212 99.48%	259,724 0.52%	338,979	Carried
3 RE-ELECTION OF DIRECTOR RODNEY HIGGINS	33,445,489	240,431	427,679 174,880	602,559	337,425	34,419,844 99.31%	240,431 0.69%	337,425	Carried
4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	33,537,930	279,774	442,403 174,880	617,283	190,917	49,827,081 99.44%	280,917 0.56%	190,917	Carried
5 ADOPTION OF THE REMUNERATION REPORT	31,631,049	1,614,865	673,153 164,380	837,533	408,606	32,619,921 95.28%	1,614,865 4.72%	408,606	Carried

** - 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