



eServGlobal Limited (“eServGlobal” or the “Company”)

Results of EGM

Sydney: 18 January 2016

eServGlobal (LSE: ESG & ASX: ESV), the provider of end-to-end mobile financial services to emerging markets, advises that the sole resolution put to shareholders at its Extraordinary General Meeting held today was passed unanimously on a show of hands in the form contained in the Notice of Extraordinary General Meeting dated 18 December 2015.

Information about proxies is provided for the purposes of section 251AA of the Corporations Act 2001.

Proxy votes for the resolution	124,221,282
Proxy votes against the resolution	912,908
Proxy votes abstaining	2,000
Proxy votes exercised at the discretion of the proxy	28,500
Excluded	46,549,213

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