

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

## Results of AGM

Sydney: 26 March 2014

eServGlobal (LSE: ESG & ASX: ESV), the provider of end-to-end mobile financial services to emerging markets, advises that the following resolutions were passed by shareholders unanimously on a show of hands at its Annual General Meeting held today. Resolutions 6, 7 and 9 included in the Notice of Meeting were withdrawn and not considered at the meeting.

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

### 2. Remuneration Report

Proxy votes for the resolution	138,716,566
Proxy votes against the resolution	159,126
Proxy votes abstaining	505,401
Proxy votes exercised at the discretion of the proxy	102,318

### 3. Re-election of Director – François Barrault

Proxy votes for the resolution	140,366,766
Proxy votes against the resolution	348,409
Proxy votes abstaining	181,336
Proxy votes exercised at the discretion of the proxy	69,500

### 4. Election of Director – John Conoley

Proxy votes for the resolution	140,709,175
Proxy votes against the resolution	11,000
Proxy votes abstaining	176,336
Proxy votes exercised at the discretion of the proxy	69,500

### 5. Election of Director – Stephen Blundell

Proxy votes for the resolution	88,195,693
Proxy votes against the resolution	52,524,482
Proxy votes abstaining	176,336
Proxy votes exercised at the discretion of the proxy	69,500

**8. Ratify Issue of Shares**

Proxy votes for the resolution	101,301,877
Proxy votes against the resolution	2,287,388
Proxy votes abstaining	26,380,160
Proxy votes exercised at the discretion of the proxy	10,813,482

**10. Additional Resolution– Election of Director– Tom Rowe**

The resolution for the election of Tom Rowe was passed in the following form at the meeting:

*Tom Rowe, who retires in accordance with article 16.4 of the Company's constitution and, being eligible, offers himself for election, be elected as a director of the Company.*

The following proxies were received for the resolution:

Proxy votes for the resolution	125,704,603
Proxy votes against the resolution	3,276,059
Proxy votes abstaining	61,000
Proxy votes exercised at the discretion of the proxy	-

**About eServGlobal**

eServGlobal (LSE: ESG, ASX: ESV) offers mobile money solutions which put feature-rich mobile financial services at the fingertips of users worldwide, covering the full spectrum of mobile wallet, mobile commerce, recharge, promotions and agent management features. eServGlobal invests heavily in product development, using carrier-grade, next-generation technology and aligning with the requirements of more than 65 customers in over 50 countries.

eServGlobal also builds on its extensive experience in the telco domain to offer a comprehensive suite of sophisticated, revenue generating Value-Added Services to engage subscribers in a dynamic manner.

eServGlobal is partnering with MasterCard and BICS to build the HomeSend joint venture, the market leading international remittance hub service based on eServGlobal technology and enabling mobile money transfer in over 50 markets.

eServGlobal has been a source of innovative solutions for mobile and financial service providers for 30 years.

**For further information, please contact:****eServGlobal**

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