



eServGlobal Limited (eServGlobal or the “Company”)

Result of Extraordinary General Meeting

Sydney: 22 January 2013

eServGlobal Limited (ASX:ESV, AIM:ESG) is pleased to announce that the sole resolution in the notice of the Extraordinary General Meeting held on 22 January 2013 (EGM) was passed approving the issue of 22,690,476 ordinary shares at \$0.32 (£0.21) per share.

Application will be made for the 22,690,476 shares to be admitted to trading on the ASX and on AIM. It is expected that such admission will become effective and dealings in the shares (being represented by depositary interests in CREST) will commence on AIM on 25 January 2013. Following the issue and admission of the 22,690,476 new ordinary shares, the Company's total issued share capital will be 249,045,997 ordinary shares of no par value.

The following proxy information is provided in respect of the sole resolution put to the EGM in accordance with section 251AA of the Corporations Act.

For	Against	Abstain	At Proxy's Discretion
59,263,867	110,376	77,835,725	12,500

Pursuant to ASX Listing Rule 3.13.1, the Company advises that its Annual General Meeting will be held on 22 March 2013.

About eServGlobal

eServGlobal specializes in Mobile Money solutions and Value-Added Services (VAS), to help Mobile Service Providers increase their revenue and gain and maintain customer ownership. eServGlobal invests heavily in product development, using carrier-grade, next-generation technology and aligning with the requirements of more than 95 customers in over 55 countries.

For more than 29 years mobile and financial service providers have used eServGlobal solutions to lead and innovate in their local markets, leveraging their core assets and their trusted agent and subscriber relationships.

With 12 offices globally, eServGlobal provides full “end-to-end” and “any account to any account” Mobile Money Services and International Remittance Services. The HomeSend solution is the only mobile-centric international remittance hub to gain endorsement from the GSM Association. The HomeSend Certification Program ensures security and interoperability by certifying domestic mobile wallet providers, money transfer organizations, and financial service providers to connect to the hub.

eServGlobal's Value-Added Services in promotions, loyalty and messaging enable service providers to engage with their subscribers in a personalized and dynamic manner.

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eServGlobal is listed on the Australian Securities Exchange (ESV) and the London Stock Exchange AIM (ESG). More information at: www.eservglobal.com

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