

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

Results of AGM

Sydney: 14 March 2016

eServGlobal (LSE: ESG & ASX: ESV), the provider of end-to-end mobile financial services to emerging markets, advises that Resolution 2 and 3 did not pass at the Annual General Meeting held today. Resolutions 4, 5, 6 and 7 were passed unanimously on a show of hands. Item 1 was an agenda item and not a resolution.

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

2. Remuneration Report

Proxy votes for the resolution	62,812,833
Proxy votes against the resolution	89,887,303
Proxy votes abstaining	3,235
Proxy votes exercised at the discretion of the proxy	23,189

3. Spill Resolution

Proxy votes for the resolution	1,621,724
Proxy votes against the resolution	144,485,857
Proxy votes abstaining	6,595,790
Proxy votes exercised at the discretion of the proxy	23,189

4. Election of Director – Tom Rowe

Proxy votes for the resolution	140,709,175
Proxy votes against the resolution	11,000
Proxy votes abstaining	20,000
Proxy votes exercised at the discretion of the proxy	23,189

5. Ratify Issue of Unlisted Options

Proxy votes for the resolution	106,119,872
Proxy votes against the resolution	966,886
Proxy votes abstaining	-
Proxy votes exercised at the discretion of the proxy	23,189

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6. Issue of Options to John Conoley

Proxy votes for the resolution	97,664,877
Proxy votes against the resolution	55,038,494
Proxy votes abstaining	-
Proxy votes exercised at the discretion of the proxy	23,189

7. Issue of Employee Options

Proxy votes for the resolution	97,809,877
Proxy votes against the resolution	54,893,494
Proxy votes abstaining	-
Proxy votes exercised at the discretion of the proxy	23,189

For further information, please contact:

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About eServGlobal

eServGlobal (AIM:ESG, ASX:ESV) offers mobile money solutions which put feature-rich services at the fingertips of users worldwide, covering the full spectrum of mobile financial services, mobile wallet, mobile commerce, recharge, promotions and agent management.

For more than 30 years, eServGlobal has been a source of innovation for telcos and financial institutions. Using carrier-grade, next-generation technology, eServGlobal aligns with the requirements of customers around the globe.

Together with MasterCard and BICS, eServGlobal is a joint venture partner of the HomeSend global payment hub, enabling cross-border money transfer between mobile wallets, cards, bank accounts or cash outlets from anywhere in the world.