

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

Results of EGM and Total Voting Rights

Sydney: 22 July 2016

eServGlobal (LSE: ESG.L & ASX: ESV.AX), the provider of end-to-end mobile financial services to emerging markets, is pleased to announce that at its Extraordinary General Meeting held earlier today, the resolutions set out in the Notice of Extraordinary General Meeting sent to Shareholders and holder of Depository Interests on 22 June 2016, were passed on a show of hands.

The company will issue the 268,133,893 Conditional Placing Shares on 25 July 2016 and admission to AIM of the Conditional Placing Shares represented by Depository Interests is expected at 8.00 a.m. on 25 July 2016.

Following the issue of the Conditional Placing Shares, the Company will have 565,774,052 Ordinary Shares in issue. There are no shares held in treasury. The total voting rights will therefore be 565,774,052 and Shareholders may use this figure as the denominator by which they are required to notify their interest in, or change to their interest in, the Company under the Disclosure and Transparency Rules.

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

1. Ratify the Issue of Shares

Proxy votes for the resolution	92,221,620
Proxy votes against the resolution	277,108
Proxy votes abstaining	1,743,847
Proxy votes exercised at the discretion of the proxy	145,400

2. Ratify the Issue of Unlisted Options B

Proxy votes for the resolution	119,476,508
Proxy votes against the resolution	345,808
Proxy votes abstaining	1,743,847
Proxy votes exercised at the discretion of the proxy	145,400

3. Issue of Shares

Proxy votes for the resolution	36,936,446
Proxy votes against the resolution	280,108

Paris Headquarters
244, avenue Pierre Brosolette
92245 Malakoff Cedex
France

T: +33 1 46 12 58 85
F: +33 1 47 35 07 88
www.eservglobal.com

Proxy votes abstaining	6,599,110
Proxy votes exercised at the discretion of the proxy	145,400

4. Acquisition of a Relevant Interest in Shares

Proxy votes for the resolution	38,161,503
Proxy votes against the resolution	285,108
Proxy votes abstaining	2,067,339
Proxy votes exercised at the discretion of the proxy	145,400

5. Issue of Options to John Conoley

Proxy votes for the resolution	112,556,470
Proxy votes against the resolution	51,869,965
Proxy votes abstaining	2,080,847
Proxy votes exercised at the discretion of the proxy	146,150

6. Issue of Employee Options

Proxy votes for the resolution	164,173,627
Proxy votes against the resolution	202,808
Proxy votes abstaining	2,080,847
Proxy votes exercised at the discretion of the proxy	146,150

Enquiries:

eServGlobal Limited

John Conoley, Executive Chairman

finnCap Limited, Nomad and Joint Broker

Corporate Finance – Jonny Franklin-Adams, Carl Holmes, Anthony Adams

Corporate Broking – Tim Redfern

Veritas Securities Limited, Joint Broker (Australia)

Robert Scappatura

Alma PR (Financial Public Relations)

Hilary Buchanan / John Coles / Josh Royston

via Alma PR

+44 (0) 20 3100 2000

+61 2 8252 3200

+44 (0) 20 8004 4218