

**Afterpay Touch Group Limited**  
(ASX: APT)

## ASX Announcement

20 November 2017

### Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Afterpay Touch Group Limited (the **Company**) advises the results of the Company's 2017 Annual General Meeting.

All resolutions were passed on a unanimous show of hands. Details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting are set out in the attached proxy summary.

**-ENDS**

For further information, please contact:

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<b>Investors:</b>	<b>Company:</b>
Anthony Eisen Executive Chairman e) ant@afterpay.com.au	Sophie Karzis Company Secretary t) 03 9286 7501 e) sk@ccounsel.com.au

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#### **About Afterpay Touch Group**

Afterpay Touch Group (**APT**) is a technology driven payments company with a mission to make purchasing feel great for a global customer base. APT comprises the Afterpay and Touch products and businesses. Afterpay is driving retail innovation by allowing leading retailers to offer a 'buy now, receive now, pay later' service that does not require end-customers to enter into a traditional loan or pay any upfront fees or interest to Afterpay. Afterpay currently has over 1.1 million customers and over 8,600 retail merchants on-boarded. Touch comprises innovative digital payment businesses servicing major consumer facing organisations in the telecommunications, health and convenience retail sectors in Australia and overseas.

**AFTERPAY TOUCH GROUP LIMITED**  
**2017 Annual General Meeting**  
**Monday, 20 November 2017**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)	Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain		Carried / Not Carried
1 Adoption of Remuneration Report (non-binding)	Ordinary	50,759,107 97.69%	658,336 1.27%	540,853 1.04%	1,268,721	Resolution carried on a show of hands	Carried
2 Election of Mr Anthony Eisen as a Director	Ordinary	105,961,728 97.82%	1,811,028 1.67%	557,230 0.51%	126,824	Resolution carried on a show of hands	Carried
3 Election of Nicholas David Molnar as a Director	Ordinary	106,090,376 97.92%	1,690,627 1.56%	560,223 0.52%	115,584	Resolution carried on a show of hands	Carried
4 Election of Michael Leslie Jefferies as a Director	Ordinary	105,852,106 97.71%	1,913,648 1.77%	564,232 0.52%	126,824	Resolution carried on a show of hands	Carried
5 Appointment of Ernst & Young as the auditors	Ordinary	107,814,287 99.46%	44,326 0.04%	541,353 0.50%	56,844	Resolution carried on a show of hands	Carried