

eServGlobal Limited (eServGlobal or the “Company”)

Results of AGM

Sydney: 13 March 2017

eServGlobal (LSE: ESG.L & ASX: ESV.AX), the provider of innovative mobile financial technology, advises that all resolutions at the Annual General Meeting held today were passed unanimously on a show of hands.

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

1. Remuneration Report

Proxy votes for the resolution	315,163,457
Proxy votes against the resolution	15,862,665
Proxy votes abstaining	10,000
Proxy votes exercised at the discretion of the proxy	562,580

2. Election of Director- John Conoley

Proxy votes for the resolution	332,015,845
Proxy votes against the resolution	128,652
Proxy votes abstaining	-
Proxy votes exercised at the discretion of the proxy	566,705

3. Election of Director – Andrew Hayward

Proxy votes for the resolution	233,432,111
Proxy votes against the resolution	98,707,386
Proxy votes abstaining	5,000
Proxy votes exercised at the discretion of the proxy	566,705

4. Issue of Options to John Conoley

Proxy votes for the resolution	244,543,659
Proxy votes against the resolution	87,580,838
Proxy votes abstaining	20,000
Proxy votes exercised at the discretion of the proxy	566,705

5. Issue of Options to Andrew Hayward

Proxy votes for the resolution	244,543,659
Proxy votes against the resolution	87,580,838
Proxy votes abstaining	20,000
Proxy votes exercised at the discretion of the proxy	566,705

6. Issue of Employee Options

Proxy votes for the resolution	244,656,284
Proxy votes against the resolution	87,472,338
Proxy votes abstaining	20,000
Proxy votes exercised at the discretion of the proxy	562,580

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.

For further information, please contact:

eServGlobal

Tom Rowe, Company Secretary

www.eservglobal.com

investors@eservglobal.com

finnCap Limited (Nomad and Broker)

Jonny Franklin-Adams / Carl Holmes / Anthony Adams

www.finnCap.com

T: +44 (0) 20 7220 0500

Alma PR (Financial Public Relations)

Hilary Buchanan / John Coles

www.almapr.co.uk

T: +44 (0) 208 004 4218

Paris Headquarters

244, avenue Pierre Brossolette
92245 Malakoff Cedex
France

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