

eServGlobal Limited (eServGlobal or the “Company”)

Results of AGM

London: 17 May 2018

eServGlobal (LSE: ESG.L & ASX: ESV.AX), a pioneering digital transactions technology company, 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	355,724,475
Proxy votes against the resolution	137,555
Proxy votes abstaining	236,993
Proxy votes exercised at the discretion of the proxy	55,624
Proxy votes excluded	1,554,332

2. Election of Director- Stephen Baldwin

Proxy votes for the resolution	332,668,488
Proxy votes against the resolution	24,874,657
Proxy votes abstaining	110,210
Proxy votes exercised at the discretion of the proxy	55,624

3. Issue of Performance Options to John Conoley

Proxy votes for the resolution	332,473,021
Proxy votes against the resolution	25,095,105
Proxy votes abstaining	85,229
Proxy votes exercised at the discretion of the proxy	55,624

4. Issue of Performance Options to Andrew Hayward

Proxy votes for the resolution	332,473,021
Proxy votes against the resolution	25,095,105
Proxy votes abstaining	85,229
Proxy votes exercised at the discretion of the proxy	55,624

5. Issue of Performance Options to Other Management

Proxy votes for the resolution	332,473,021
Proxy votes against the resolution	25,055,105
Proxy votes abstaining	85,229
Proxy votes exercised at the discretion of the proxy	95,624

6. Ratify the Issue of Shares

Proxy votes for the resolution	99,909,821
Proxy votes against the resolution	219,004
Proxy votes abstaining	22,158,802
Proxy votes exercised at the discretion of the proxy	55,624
Proxy votes excluded	235,365,728

7. Additional Share Issue Capacity under Listing Rule 7.1A

Proxy votes for the resolution	309,979,523
Proxy votes against the resolution	47,549,937
Proxy votes abstaining	118,562
Proxy votes exercised at the discretion of the proxy	60,957

About eServGlobal

eServGlobal (AIM:ESG, ASX:ESV) is a pioneering digital financial transactions technology company, enabling financial and telecommunications service providers to create smoother transactions for their customers through deep technical expertise and rapid implementation. Built on the latest technology platforms, eServGlobal offers a range of transaction services including digital wallets, commerce, remittance, recharge, rapid service connection and business analytics. eServGlobal combines more than 30 years' experience, with an agile, future-focused mindset, to align with the requirements of customers and partners around the globe.

Together with Mastercard and BICS, eServGlobal is a joint venture partner of the HomeSend global payment hub, enabling cross-border transfer between bank accounts, cards, mobile wallets, 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)

Corporate Finance: Jonny Franklin-Adams / Anthony Adams / Hannah Boros

Corporate Broking: Tim Redfern / Richard Chambers

www.finnCap.com

T: +44 (0) 20 7220 0500

Alma PR (Financial Public Relations)

John Coles / Helena Bogle

www.almapr.co.uk

T: +44 (0) 208 004 4218