

eServGlobal Limited (eServGlobal or the “Company”)

Results of AGM

London: 30 May 2019

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.

There was no Chairman’s Address provided at the AGM.

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

1. Remuneration Report

Proxy votes for the resolution	496,347,020
Proxy votes against the resolution	161,511,670
Proxy votes abstaining	61,340,498
Proxy votes exercised at the discretion of the proxy	10,454
Proxy votes excluded	1,695,634

2. Re-election of Director- Thomas Rowe

Proxy votes for the resolution	509,034,665
Proxy votes against the resolution	211,781,839
Proxy votes abstaining	78,313
Proxy votes exercised at the discretion of the proxy	10,454

3. Election of Director- Jamie Brooke

Proxy votes for the resolution	522,659,216
Proxy votes against the resolution	198,157,288
Proxy votes abstaining	78,318
Proxy votes exercised at the discretion of the proxy	10,545

4. Ratify the Issue of Shares

Proxy votes for the resolution	33,274,076
Proxy votes against the resolution	143,519
Proxy votes abstaining	166,923
Proxy votes exercised at the discretion of the proxy	10,454
Proxy votes excluded	687,310,304

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, 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**

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