

ASX Announcement & Media Release

MDS Financial Group Limited
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ASX Code: MWS

Directors

Sean Rothsey
Chairman and Director

Damian Isbister
Executive Director and
CEO – Corporate & Trading

Wayne Johnson
Executive Director and Deputy Chairman

Richard Symon
Executive Director and CEO - Software

Jamie Khoo
Independent Non-Executive Director

Secretary

Tony Iremonger
Company Secretary and CFO

294.3 million listed shares
87.6 million unlisted options

Results of Extraordinary General Meeting

Pursuant to ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the Extraordinary General Meeting held today and details of proxies lodged are as follows:

Resolution 1: Issue of up to 18 million Shares to Placement Investors

This resolution was passed on a show of hands as an ordinary resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 203,774,107.
Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
201,701,532	0	0	2,072,575

Resolution 2: Issue of up to 78 million Shares to Placement Investors

This resolution was passed on a show of hands as an ordinary resolution.

The total number of proxy votes exercisable by all proxies validly appointed was 225,774,107.
Instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	OPEN
223,701,532	0	0	2,072,575

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ABOUT MDS FINANCIAL GROUP LIMITED

MDS Financial Group Ltd is one of Australia's premier suppliers of online trading, charting and analysis software, share market data, wholesale trading and corporate advisory services.

www.mdsfinancial.com.au
www.traderdealer.com.au
www.boursedata.com.au
www.marketmood.com.au
www.d2mxinstitutionalequities.com.au



Tony Iremonger
Company Secretary

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For more information please contact:

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