

18 May 2006

The Manager

Australian Sock Exchange

20 Bridge Street

Sydney NSW 2000

Results of General Meeting of Shareholders of e-pay Asia Limited held on 18 May 2006

The company advises that the following resolutions were passed at the annual general meeting of shareholders held this morning

ORDINARY BUSINESS

1. Re-election of Mr Jonathan Soon

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That Mr Jonathan Soon, a director retiring in accordance with the ASX Listing Rules and the Company's Constitution, being eligible and having offered himself for re-election, be re-elected as a director."

SPECIAL BUSINESS

2. Remuneration Report

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That the remuneration report section of the directors' report for the Company for the financial period ending 31 December 2005 be adopted."

3. Approval of previous security issues

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That for the purposes of ASX Listing Rule 7.4, the Company approves the previous issue of 1,111,396 ordinary shares and 12,452,029 options to the persons and at the prices set out in the Explanatory Notes."

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

Re-election of Mr Jonathan Soon

For	8,228,363
Against	5,724
Discretionary	7,336,872
Abstained	19,524

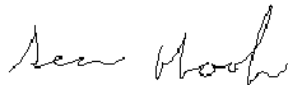
Remuneration Report

For	8,217,621
Against	12,391
Discretionary	7,338,112
Abstained	23,359

Approval of previous security issues

For	8,072,717
Against	16,296
Discretionary	7,338,112
Abstained	163,358

Yours sincerely



Company Secretary
e-pay Asia Limited