

28 May 2008

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting  
e-pay Asia Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully



**Robert Lees**

Company Secretary

For personal use only

**1 To adopt the remuneration report for the year ended 31 December 2007**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
124,052,124	506,618	290,239	21,409,335

The motion was carried unanimously on a show of hands as an ordinary resolution.

**2 To re-elect Yin Ching Wong as a Director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
124,802,363	26,618	20,000	21,409,335

The motion was carried unanimously on a show of hands as an ordinary resolution.

**3 To re-elect Chih Ming Yap as a Director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
124,802,363	26,666	20,000	21,409,287

The motion was carried unanimously on a show of hands as an ordinary resolution.

**4 To re-elect Rodney James Huey as a Director of the Company**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
124,796,363	32,618	20,000	21,409,335

The motion was carried unanimously on a show of hands as an ordinary resolution.

**5 Approval of previous share issues**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
123,972,751	476,618	330,000	21,446,801

The motion was carried unanimously on a show of hands as an ordinary resolution.

**6 Appoint Hall Chadwick as the Auditor**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>In Favour</b>	<b>Against</b>	<b>Abstention</b>	<b>Proxy's discretion</b>
124,060,209	484,575	290,573	21,409,335

The motion was carried unanimously on a show of hands as an ordinary resolution.

**END**