

## 2020 Annual General Meeting Results

In accordance with the ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, Credit Corp Group Limited (ASX: CCP) advises the results of the 2020 Annual General Meeting of Shareholders held at 11:00am today, 5 November 2020.

Details of the resolutions and the proxies received in respect of each resolution are set out below.

### Item 2 – Re-election of Directors

#### a) Re-election of Ms Leslie Martin as a Director

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

For	Against	Abstain	Proxy's discretion
42,072,927	374,673	108,039	447,240

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
42,685,799	99.13%	374,764	0.87%	107,996

#### b) Re-election of Mr Donald McLay as a Director

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

For	Against	Abstain	Proxy's discretion
39,489,314	2,393,252	667,323	452,990

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
40,109,073	94.37%	2,392,206	5.63%	667,280

### Item 3 – Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
41,389,306	282,147	112,372	452,792

The motion was carried as an ordinary resolution on a poll the details of which are:

For	%	Against	%	Abstain
41,761,906	98.76%	525,557	1.24%	114,834

*For more information, please contact:*

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