

## 2023 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 2023 Annual General Meeting of Shareholders held at 10:30am today, 24 October 2023, at Cliftons, Level 3, 10 Spring Street, Sydney New South Wales, 2000.

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. Lyn McGrath as a Director

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

For	Against	Abstain	Proxy's discretion
44,376,714	772,994	22,212	307,697

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

For	%	Against	%	Abstain
45,483,538	98.32%	776,009	1.68%	22,212

#### b) Re-election of Mr. Brad Cooper as a Director

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

For	Against	Abstain	Proxy's discretion
44,649,650	487,161	24,500	318,306

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

For	%	Against	%	Abstain
45,770,098	98.95%	487,161	1.05%	24,500

### 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
43,840,256	1,282,173	26,467	279,236

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

For	%	Against	%	Abstain
44,913,158	97.22%	1,285,188	2.78%	28,642

**Item 4 – Issue of Performance Rights under the Long Term Incentive scheme in respect of the FY2024-26 performance period to the Managing Director of the Company**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
44,636,119	496,143	13,586	292,683

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

<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Abstain</b>
45,725,483	98.93%	496,143	1.07%	15,761

*For more information, please contact:*

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