

## 2022 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 2022 Annual General Meeting of Shareholders held at 10:30am today, 25 October 2022, at Cliftons, Level 3, 10 Spring Street, Sydney New South Wales, 2000 and online.

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. Trudy Vonhoff as a Director

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

For	Against	Abstain	Proxy's discretion
45,350,009	199,626	2,557	320,269

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

For	%	Against	%	Abstain
45,883,414	99.57%	199,632	0.43%	4,732

#### b) Re-election of Mr. James M. Millar as a Director

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

For	Against	Abstain	Proxy's discretion
45,464,646	84,991	2,555	320,269

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

For	%	Against	%	Abstain
45,971,089	99.75%	114,134	0.25%	2,555

### 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
35,046,890	10,446,259	71,116	307,797

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

For	%	Against	%	Abstain
35,384,372	76.94%	10,607,321	23.06%	71,116

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