

ASX Announcement (ASX:CCV)

For personal use only

Results of 2024 Annual General Meeting

Cash Converters International Limited (ASX: CCV) advise that at the Annual General Meeting (AGM) held on 7 November 2024, all resolutions set out in the Notice of Meeting, to be voted upon at the meeting, were decided on a poll and passed. The Notice of Meeting was lodged with the Australian Securities Exchange (ASX) on 8 October 2024.

The following information is provided in accordance with section 251AA (2) of the Corporation Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Re-election of Mr Henry Shiner	Ordinary	339,166,096 99.10%	2,439,204 0.71%	647,479 0.19%	3,339,319	345,541,182 99.30%	2,439,204 0.70%	3,339,319	Carried
2. Re-election of Mr Peter Cumins	Ordinary	316,705,661 94.92%	16,323,618 4.89%	647,479 0.19%	11,915,340	323,080,747 95.19%	16,323,618 4.81%	11,915,340	Carried
3. Election of Mr Andrew Spicer	Ordinary	339,906,629 99.31%	1,682,819 0.49%	702,953 0.20%	3,299,697	346,337,189 99.52%	1,682,819 0.48%	3,299,697	Carried
4. Adoption of Remuneration Report	Ordinary	310,546,052 95.85%	12,811,332 3.95%	647,479 0.20%	705,341	316,129,104 96.11%	12,811,332 3.89%	705,341	Carried
5. Approval of grant of performance rights to CEO & Managing Director	Ordinary	309,545,471 95.44%	14,098,552 4.35%	662,479 0.21%	10,974,902	315,935,557 95.73%	14,098,552 4.27%	10,974,902	Carried
6. Approval of adoption of the Cash Converters Incentive Rights Plan	Ordinary	318,893,784 98.36%	4,656,877 1.44%	647,479 0.20%	11,011,896	324,504,356 98.59%	4,656,877 1.41%	11,073,264	Carried
7. Approval of amendment to grant of performance rights under the Cash Converters Equity Incentive Plan	Ordinary	309,572,085 95.50%	13,944,620 4.30%	647,479 0.20%	11,045,852	315,182,657 95.76%	13,944,620 4.24%	11,107,220	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Authorised for release by the Board of Cash Converters International Limited