

22 November 2024
ASX Announcement

Results of Meeting

Credit Clear Limited (ASX:CCR) (ACN 604 797 033) (**the Company**) advises that all of the resolutions contained in the 2024 Notice of Annual General Meeting released 21 October 2024 were passed by poll at today's meeting.

In accordance with Section 251AA(1) of the *Corporations Act 2001* (Cth) and Listing Rule 3.13.2, a summary of the proxy votes received on the items of business considered at the Meeting is attached.

Authorised for release by the Company Secretary.

– ENDS –

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About Credit Clear

Credit Clear Limited is an Australian technology company that has developed a digital billing and communication platform that helps organisations drive smarter, faster, and more efficient financial outcomes by changing the way customers manage their re-payments through a user experience that the market demands in a digital age, powered by award winning artificial intelligence.

Credit Clear manages customer accounts across a range of industries including transport, financial services, insurance, government, and utilities. The Company is based in Australia with headquarters in Sydney and offices in Melbourne, Brisbane, Adelaide, and Perth.

www.creditclear.com.au

The following information is provided in accordance with section 251AA(2) of the Corporations 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 Result |
|---|--------------------|--|---------------------|-----------------------|---------|--|---------------------|-----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 146,026,043 92.26% | 8,855,336 5.60% | 3,376,233 2.14% | 246,497 | 154,342,919 94.57% | 8,855,336 5.43% | 246,497 | Carried |
| 2 Re-election of Michael Doery as Director | Ordinary | 162,803,022 97.70% | 449,630 0.27% | 3,376,233 2.03% | 94,248 | 180,110,286 99.75% | 449,630 0.25% | 94,248 | Carried |
| 3 Election of Jodie Bedoya as Director | Ordinary | 158,810,276 95.62% | 3,893,901 2.34% | 3,376,233 2.04% | 642,723 | 176,117,540 97.84% | 3,893,901 2.16% | 642,723 | Carried |
| 4 Approval to issue Shares to Director in lieu of fees (Jodie Bedoya) | Ordinary | 148,613,008 94.20% | 5,772,628 3.66% | 3,376,233 2.14% | 742,240 | 156,929,884 96.45% | 5,772,628 3.55% | 742,240 | Carried |
| 5 Approval to grant Options to Director (Hugh Robertson) | Ordinary | 145,493,950 92.21% | 8,909,751 5.65% | 3,376,233 2.14% | 724,175 | 153,810,826 94.52% | 8,909,751 5.48% | 8,277,142 | Carried |
| 6 Approval to grant Options to Director (Michael Doery) | Ordinary | 141,952,852 89.97% | 12,450,849 7.89% | 3,376,233 2.14% | 724,175 | 146,973,728 90.32% | 15,746,849 9.68% | 724,175 | Carried |
| 7 Approval to grant Options to Director (Paul Dwyer) | Ordinary | 142,501,327 90.01% | 12,450,849 7.86% | 3,376,233 2.13% | 175,700 | 147,522,203 90.36% | 15,746,849 9.64% | 175,700 | Carried |
| 8 Approval to grant Options to Director (Andrew Smith) | Ordinary | 144,983,151 91.57% | 9,969,025 6.30% | 3,376,233 2.13% | 175,700 | 150,004,027 91.88% | 13,265,025 8.12% | 175,700 | Carried |
| 9 Approval to grant Options to Director (Jodie Bedoya) | Ordinary | 145,488,809 92.21% | 8,911,892 5.65% | 3,376,233 2.14% | 727,175 | 153,805,685 94.52% | 8,911,892 5.48% | 727,175 | Carried |
| 10 Approval to grant Share Rights to CEO and Managing Director (Andrew Smith) | Ordinary | 148,508,708 93.81% | 6,431,468 4.06% | 3,376,233 2.13% | 187,700 | 156,825,584 96.06% | 6,431,468 3.94% | 187,700 | Carried |

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

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