

ASX release

30 October 2025

Results of 2025 Annual General Meeting

Following are the results of Pioneer Credit Limited's (ASX: PNC) Annual General Meeting held today.

Res. #		For		Against		Abstain	
1	Remuneration Report	62,102,433	99.67%	202,775	0.33%	316,733	Carried
2	Re-election of Pauline Gately	83,050,990	99.81%	160,305	0.19%	40,854	Carried
3	Election of David Birrell	82,935,282	99.74%	219,923	0.26%	96,944	Carried
4	Ratification of the prior issue of shares	46,316,565	99.22%	363,964	0.78%	91,631	Carried
5	Grant of Indeterminate Rights to KR John	64,571,241	99.57%	279,390	0.43%	1,153,584	Carried
6	Approval of 10% Placement Facility	77,663,956	93.39%	5,497,234	6.61%	90,959	Carried

Authorised by:

Company Secretary, Pioneer Credit Limited

Investor and media enquiries:

Keith John
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Pioneer Credit Limited
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About Pioneer

Pioneer Credit is an ASX-listed company (ASX: PNC) providing high quality, flexible, financial services support to help everyday Australians out of financial difficulty. Pioneer Credit has the trust of long-term vendor partners to do the right thing and respectfully support customers to achieve their financial independence.

Pioneer Credit has established a solid foundation to pursue further growth by leveraging its outstanding industry relationships, compliance record and customer-focused culture.

www.pioneercredit.com.au

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