

13 November 2025  
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 2025 Notice of Annual General Meeting released 13 October 2025 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 -

### Investor and Media Enquiries

Melanie Singh

[melanie@nwrcommunications.com.au](mailto:melanie@nwrcommunications.com.au)

+61 439 748 819

### About Credit Clear

Credit Clear Limited is an Australian technology company that has developed a digital collections and communication platform that helps organisations drive smarter, faster, and more efficient financial outcomes by changing the way customers manage their repayments 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 and headquartered in Sydney with offices in Melbourne, Brisbane, Adelaide, and Perth.

[www.creditclear.com.au](http://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	151,004,810 99.06%	1,293,007 0.85%	138,095 0.09%	23,815	155,281,782 99.17%	1,293,007 0.83%	23,815	Carried
2 Re-election of Paul Dwyer as Director	Ordinary	151,850,835 99.61%	456,332 0.30%	138,095 0.09%	14,465	184,887,322 99.75%	456,332 0.25%	14,465	Carried
3 Approval to grant Share Rights to CEO and Managing Director (Andrew Smith)	Ordinary	148,229,769 97.24%	4,069,148 2.67%	138,095 0.09%	22,715	152,406,741 97.40%	4,069,148 2.60%	122,715	Carried
4 Approval to issue an additional 10% of the issued capital of the Company over a 12 month period pursuant to Listing Rule 7.1A	Special	60,354,506 89.82%	6,708,711 9.98%	138,095 0.20%	85,258,415	93,390,993 93.30%	6,708,711 6.70%	85,258,415	Carried

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